

F B I

Date: 6/23/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (Attn: Special Investigative Division,
Organized Crime Section)
FROM: SAC, MIAMI (92-New) (P)

ROBERT DI BERNARDO;
NATALE RICHICHI, aka
Chris Costa;
ETTORE ZAPPI, aka
Sam:

Wisand Corporation - VICTIM;
MYRON WISOTSKY - VICTIM
AR - HOBBS ACT

b6
b7C

OO: Miami

DO NOT DESTROY - PENDING LITIGATION *

Re Miami airtel to the Bureau 5/27/75, captioned
"NATALE RICHICHI, aka, AR".

For the information of recipients not previously
advised, SA _____ Los Angeles Division, was
present in Miami 6/5-6/7/75, at which time captioned victims
were contacted and interviewed or committed to interview.

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Victims advised that prior to 4/73 they and a
third, silent, partner, owned Wisand Corporation, which dealt
extensively in the sexually oriented trade, i.e., adult book
stores and theaters and a wholesale business. By 4/73

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_____ was
operating the corporation. _____ was put in contact with
RICHICHI by DI BERNARDO as a person who could possibly assist

- 4 - Bureau
1 - 92-15464
1 - 92-7549
2 - Los Angeles (92-5160)
2 - Newark (92-4938)
② - New York (92-2565)
4 - Miami (2-92-New)(1-92-1210)(1-92-4267)

HBS/jah
(14)

Approved: _____
Special Agent in Charge

Sent _____

92-8617-2
92-2565-705

① copy taken for opening new case 7/14/75

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1975	
FBI - NEW YORK	

b6
b7C

Office: 1972 - 455-574

MM 92-New

a friend of [redacted] subsequently met at [redacted]

[redacted]

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Later that same month [redacted]

[redacted]

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[redacted]

b6
b7C
b7D

The meeting ended with no agreement made.

[redacted] subsequently discovered they

[redacted]

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MM 92-New

Both [REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED] No agreement was reached.

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Soon thereafter, [REDACTED]
[REDACTED]

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Subsequent events have led [REDACTED]
[REDACTED]

b7D

Informant information and statements of victims in this matter indicate other pornographic business operators have also received pressure and have been and are being extorted by the same faction.

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On 6/19/75 the allegations of [REDACTED] were discussed with Miami Strike Force Chief [REDACTED] who concurs with the Miami Division and feels this matter has very good prosecutive potential and requested the matter be vigorously pursued. Consequently, Miami is instituting the required investigation.

LEADS

LOS ANGELES, NEWARK AND NEW YORK

Requested to furnish Miami any information verifying ROBERT DI BERNARDO's presence in Miami during March, April or

MM 92-New

May, 1973. Dates and mode of travel, where he stayed in Miami and with whom he met are all pertinent.

New York is also requested to furnish the same information re ZAPPI as requested above. Also pertinent would be the vehicle ZAPPI was driving with New York license.

Investigation at Miami continuing.

7/3/75

MEMO

TO: SAC, LOS ANGELES (92-3100)

FROM: SAC, MIAMI (92-4538) (P)

RE: DOLORE DI LORRINO;
ITALIA RICCHI, aka
Chris Costa;
ANTONIO NAPPI, aka
Sam;

[REDACTED]
Wisand Corporation - VICTIM;
MYRON NICHOLSON - VICTIM
AR - LOUIS ACT
(OO: MIAMI)

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b7C

Re Miami airtel to the Bureau, 6/23/75.

Enclosed for Chicago is one copy of reairtel for information purposes.

[REDACTED] advised on 7/2/74 that the projection equipment utilized in the peep show machines extorted by subjects was purchased from Projection Systems International, 219 East 44th St., New York, N.Y. 10017. Purchases were made on a COD basis. Account would have been in either [REDACTED]

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[REDACTED]
Both of Miami. Cabinets for the machines were made locally.

2 - Los Angeles
2 - Chicago (Enc. 1)
② - New York (92-2505)
1 - Miami
HSG: jgm
(7)

Nyc to leads assigned #56

92-8617-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 1975	
FBI - NEW YORK	

50

[REDACTED]

8 C T C H

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MM 92-4538

Movies shown in the machines were purchased from [redacted] address unavailable, and [redacted] now has no documents regarding these purchases but is of the opinion the suppliers will have such records.

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[redacted] further advised that the [redacted] who presently resides at [redacted] telephone no. [redacted] is believed to be driving a red Cadillac and servicing Chicago area peep show machines for unknown individuals, according to [redacted]

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It is noted that both victims are freely furnishing information but are most fearful of subjects and of being identified, even by innuendo as sources of information regarding this matter. Both intend to refuse to testify until threatened with contempt before ultimately furnishing testimony in furtherance of their appearance of non-cooperation.

Consequently, it is requested that they, as sources of information in this matter, be protected at all cost while covering leads and, in fact, be made to look as subjects of investigation being conducted, if at all possible.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIF.

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[redacted] will identify and locate [redacted] and obtain therefrom any business documents reflecting interstate sales of merchandise to [redacted] under any of the above-listed names and addresses without exposing [redacted] in any way as a source of information.

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MM 92-4538

AT PACOIMA, CALIF.

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Will locate [redacted]
and obtain therefrom any business documents reflecting
interstate sales of merchandise to [redacted] under any of the
above-listed names and addresses without exposing [redacted] in
any way as a source of information.

NEW YORK

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AT NEW YORK CITY

Will at Projection Systems International, 219 East
44th St., obtain any documents reflecting interstate sales of
merchandise to [redacted] under any of the above-listed names and
addresses without exposing [redacted] in any way as a source of
information.

CHICAGO

AT HOFFMAN ESTATES, ILL.

Will locate [redacted]
and interview regarding his employment by [redacted] as a [redacted]
[redacted]

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It is noted [redacted] is believed to be the only individual in
Miami knowing [redacted] whereabouts and it is requested [redacted]
not be exposed as the source of this information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/11/75

b7D

FROM : SA [REDACTED]

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GARDEN CITY RA

SUBJECT: [REDACTED]

b7D

Dates of Contact	
6/26/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
ROBERT DE BERNARDO aka Dominick	
AR	
NY 92-new	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	Source advised ROBERT DE BERNARDO who is known as Dominick recently bought a house in Hewlett Neck for about \$300,000. DE BERNARDO claims to be bigger than [REDACTED] in the pornography business and told source he has interest in massage parlors and making films. DE BERNARDO hangs out at Bumbles on Broadway in Woodmere and "Goldies" on Gibson Blvd. in Valley Stream. Source advised DE BERNARDO drives a Rolls Royce and Mercedes Benz and his wife drives a Jaguar.
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
	LCN-ECT-IGB
PERSONAL DATA	

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① 92-new (Open & Assign) (GCRA)
1-RA file
MJB:cf
(3)

92-8617-4

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

11/11/75

b6
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UNITED STATES GOVERNMENT

Memorandum

TO SAC New York (92-

DATE: 7/9/75

FROM SA



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SUBJECT:

Robert Di BERNARDO;
Natale Richichi aka
Chris Costa;
ETTORE Zappi, aka
Sam.

TITLE



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WISAND Corporation - rector
Myron WISOTSKY - rector
AR-Hobbs act.
no Miami.

It is suggested that a copy of serial
92-2565-70.5 and copy of serial 166-3463-
159 be combined and a new 92- or 166-
17AR- extortion case be opened.

G.C.R.D.

92- to



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7/15/75
56
Miami
92-15617-5

92-5617-5



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

G.C.R.A.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-~~2565~~ ⁸⁶¹⁷)
ATT: GCRH - SA [REDACTED]
FROM : SA [REDACTED] #56
SUBJECT: ROBERT V. BERNARDO
et al
(OO: MM)

DATE: 7/16/75

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MM AT to LA, CCNY, 7/3/75

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b7C

[REDACTED] Protection Systems International, 730 3rd Ave., N.Y., N.Y., on 7/15/75, furnished the attached two copies of invoice #12687, dated 1/15/74, which reflects the sale of 9 projectors to the Florida House of Books, 7012 S.W. 4th St., Miami, Fla.

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b7C

[REDACTED] said he is not acquainted with the operations or personnel of the Florida House of Books. He said the original of invoice #12687 is maintained at 730 3rd Ave, in his custody.

SJF
(1)

92-8617-7

[Handwritten signature] M

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5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Handwritten signature] G.C. RA. ✓

A Division of Ohio Magnetics, Inc.

10017 (712) 662-0915 / 650 Highland Avenue, Mahanock, New York 10543-9541

INVOICE 12687

JOB NO. 211 / 21

March of Books
401 Street
11111 11111

SHIP
TO
(SAME AS
"BOLD TO"
UNLESS
NOTED)



b6
b7c

DATE REC'D.	DATE SHIPPED	SHIPMENT TYPE	SHIPMENT VIA
1/11	1/10, 1, 15		

DESCRIPTION

DATE AKA

Medfield NY 403 projectors
(in city picked up)

2 - \$403.00 1/10 ✓
1 - 203.00 1/11 ✓
1 - 203.00 1/15

11111 11111
11111,
11111
11111
11111
11111

1 203 1/10 ✓
1 203 1/11 ✓
1 203 1/15 ✓
2 403 1/10 ✓

NO. 11111

of projector

PLIC 1/15

203

Cash \$925.00

PRICES SUBJECT TO CHANGE WITHOUT NOTICE

WARRANTY DOES NOT EXTEND BEYOND THE WARRANTY PERIOD OF THE MANUFACTURER AT THE

WORK ORDER

DATE SHIPPED: _____ SHIPPED VIA: _____ W.B. # _____ COST: _____

BILLING

92-8617-6

SEARCHED	INDEXED
SERIALIZED	FILED
54	
FBI - NEW YORK	
[Redacted Box]	

ACR/A

b6
b7C

74

TO DIRECTOR (92-7549)

MIAMI

FROM LOS ANGELES (92-5160)

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BUREAU APPROVAL REQUESTED FOR SA [REDACTED] LOS ANGELES DIVISION, TRAVEL LAS VEGAS, NEVADA, DIVISION, CLOSE OF BUSINESS NOVEMBER 29, 1974, CONDUCT INTERVIEWS OF [REDACTED]

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SA BY

b6
b7C
b7D

URING OF BUSINESS ASSOCIATE, [REDACTED]
TO DISCUSS WITH SA [REDACTED] HIS BEING EXTORTED IN HIS MIAMI
BUSINESS VENTURES BY EITTORE ZAPPI, CHRIS RICHICHI, AKA CHRIS
COSTA, AND ROBERT DE BERNARDO. [REDACTED]

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HE

ION. HE-TRANSLATION
OPEN (PROPRIETARY)
ORIGIN
SUBV

SECT 53

7 197, b6
b7C

YK

34

92-8617-8

SAC MIAMI (92-4528)

3/13/75

SAC NEW YORK (92-2517) (P)

CHANGED

~~ROBERT DE BERNARDO~~, aka

D. B.,

De Be;

NATALE RICHICHI, aka

Chris Costa;

ETTORE ZAPPI, aka;

[REDACTED]

WISAND CORPORATION-

VICTIM;

MYRON WISOTSKY-VICTIM;

AR-HOBBS ACT

(OO:MM)

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Title is marked "Changed" to reflect aliases of DE BERNARDO, as obtained from a review of New York files.

Rebairtals, 7/25/75, and 7/3/77.

Enclosed herewith for Miami, find eight (8) copies of an FD-302 reflecting interview of [REDACTED] Projection Systems International; and one (1) copy of Invoice No. 12507.

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The above FD-302 reflects the sale of nine projectors to the Florida House of Books on 1/15/74.

The attention of the Miami Office is directed to Miami file 92-1210, entitled "ETTORE ZAPPI, aka, AR, OO:NY. NY file 92-2555", and specifically to the report of SA [REDACTED] dated 5/7/73, at New York, which reflects ZAPPI was in Florida in March, April, May, 1973, and was a guest at the Jockey Club. In the same report, Miami is directed to page 17, an FD-302 from SA [REDACTED] Miami Office, which may have some significance in instant investigation.

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3-Miami (Encls. 9)

(1-92-1210)

1-Los Angeles (92-5140) (INFO)

3-New York

(1-92-2555)

JTM:lee

(7)

92-5617-8

100

NY 92-8617

Miami's attention is also directed to the report of SA [redacted] dated 4/21/73, at San Diego, and report entitled "ETTORE ZAPPI; WILLIAM HAIMOWITZ, aka; CHARLES LI CONTI; PAUL RUGGIERO; NATALE RICHICHI; ITAR-EXTORTION-ECT, NYFILE 166-3462".

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For the information of the Liai Office, ROBERT DE BERNARDO, aka D. B., De Be, is a subject of NYfile 92-3968, AR, which has been periodically opened and closed during the course of several years in the NYO, and no information is reflected in this file as to his whereabouts in the pertinent months of 1973.

DE BERNARDO is Secretary/Treasurer and a principle of Star Publishing Company, 150 Lafayette St., NYC, NY, major dealers in pornography, which was financially backed by the DE CAVACANTE Family of LCN. Recently, DE BERNARDO has been reported to have been in close association with members of the GAMBINO Family. He is described as a W/M, born 5/31/37, Brooklyn, NY, 5', 175 lbs., brown hair, brown eyes, Social Security No. 124-23-9524, NYCPD B# 733399. Various files in the NYO are being reviewed regarding DE BERNARDO.

DE BERNARDO is one of the subjects in New Orleans file 145-467. Various witnesses in the New Orleans case have appeared before a grand jury in New Orleans in 1972. Miami may desire to determine if New Orleans has a record of DE BERNARDO's whereabouts in March, April, and May, 1973.

NATALE RICHICHI, aka Chris, has FBI No. 791940, NYCPD B# 123174. CHARLES LA CONTI has NYCPD B# 138240. In December, 1972, ZAPPI was operating a blue Lincoln Continental, NY License AR 4994. A complete list of the cars available to ZAPPI is set out in NY report, Mafile 92-1210.

On 7/15/75, the records of the Organized Crime Unit, Nassau County Police Department (NCPD), reflected ZAPPI may have purchased the home at 2099 North Atlantic Blvd., Fort Lauderdale, Florida. A prior license plate check reflects a car registered to ZAPPI with a residence of 2024 Northeast 23rd Ave., Fort Lauderdale, Florida.

NY 92-3617

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue efforts to determine DR BERNARDO's whereabouts in March, April, and May, 1973.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/75

[redacted] Projection Systems International, 730 Third Avenue, New York, New York, on July 15, 1975, furnished the attached two copies of Invoice Number 12687, dated January 15, 1974, which reflects the sale of nine projectors to the Florida House of Books, 7012 S.W. 4th Street, Miami, Florida.

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[redacted] said he is not acquainted with the operations of personnel of the Florida House of Books. He said the original of the Invoice Number 12687 is maintained at 730 Third Avenue, in his custody.

Interviewed on 7/15/75 at New York, New York File # NY 92-8617-10
by SA [redacted] cf Date dictated 7/15/75

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO SAC: New York (92-8617)

DATE: 7/22/75

FROM:

SUBJECT:

Robert Di BERNARDO;
NATALE Richichi aka
Chris Costa.
ETTORE Zappi aka
Sam.
et al.
AR Hobbs Act -
oo Miami

re Miami airtel to Bureau 6/23/75.

The Miami office by referenced airtel furnished info that subject Di Bernardo was in Florida during March, April May 1973. New York has been requested to attempt to verify his presence in Florida, dates and mode of travel, where he stayed and with whom he met.

Di Bernardo has been the subject of various investigations in the NYO and it is requested that various files be reviewed in an attempt to determine if he was in Florida during 1973.



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-8617-11

PL
PL
JUL 24 1975



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92- 8617) (P)

DATE: Sept. 29, 1975

FROM : SA [REDACTED]

#56

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SUBJECT: Robert Di Bernardo;
Natale Richichi, aka
Chris Costa,
Ettore Zappi, aka
Sam
Et. AL.
AR - Hobbs Act
(OO: Miami)

Re memo of SA [REDACTED] dtd 7/22/75

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A check of NY indices re captured subject Di Bernardo revealed numerous references to subject. All New York files reflecting activity on the part of the subject during March, April & May, 1973 were reviewed with negative results. The files contain no information indicating that Di Bernardo was in Florida during questioned period in 1973.

ALM

(2)



5010-110

92-8617-13

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1975	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 10/16/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: SAC, MIAMI (92-4538)

FROM: ACTING ADTC, LOS ANGELES (92-6225) (P)

SUBJECT: ROBERT DI BERNARDO;
ETTORE ZAPPI;
ET AL
AR - HOBBS ACT
OO: MIAMI

For information Miami, [redacted] advised SA [redacted] on 10/16/75, that [redacted] has been [redacted] for the last two days or so. Source has seen him briefly on two occasions, but [redacted] was always in a hurry to keep an appointment. [redacted] did not indicate whom he planned to see other than [redacted] and [redacted]

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Source said [redacted] said he probably would leave [redacted] within the next year and move to New York City or Los Angeles. He said he was looking for some legitimate business with which to become associated.

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- 2 - Miami
① - New York (Info) (AM-RM)
3 - Los Angeles
(1 - [redacted])

RKP/mjg
(6)

1*

92-8617-14

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
OCT 20 1975	
FBI - NEW YORK	

b7D

b6
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Approved: _____
Special Agent in Charge

Sent _____

Per _____

G C R A

F B I

Date: 9/24/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-8617)

FROM: SAC, MIAMI (92-4538) (P)

SUBJECT: ROBERT DE BERNARDO, aka;
NATALE RICHICHI;
ETTORE ZAPPI, aka:

[redacted]
[redacted] Wisand Corporation - VICTIM;
MYRON WISOTSKY - VICTIM
AR - HOBBS ACT
(OO: MIAMI)

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b7C

Re New York letter to Miami, 8/13/75.

New York is requested to recontact Projection Systems International as set forth in referenced communication and attempt to locate evidence of purchases by [redacted]

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② - New York
1 - Miami
HBS:blp
(3)

92-8617-15

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1975	
FBI - NEW YORK	

CCRA

b6
b7C

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE OCT 6 1975	INVESTIGATIVE PERIOD 6/5/75 - 9/19/75	b6 b7C
TITLE OF CASE CHANGED ROBERT DI BERNARDO, aka D. B., De Be; NATALE RICHICHI, aka Chris Costa, John Costa, T. Costa, Big Chris, Big Harry; ETTORE ZAPPI, aka Sam, Terry, John Cody, M. Cody; [Redacted] Wisand Corporation - VICTIM; MYRON WISOTSKY - VICTIM		REPORT MADE BY [Redacted]	TYPED BY bsl	
		CHARACTER OF CASE AR - HORRS ACT; RICO		

DO NOT DESTROY - PENDING LITIGATION

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES MADE: 4 - Bureau (2 - 92-7549) (2 - 92-15464) 1 - New York (COPIES CONTINUED COVER PAGE B) 3 - Miami (92-4538)						SPECIAL AGENT IN CHARGE	
Dissemination Record of Attached Report						DO NOT WRITE IN SPACES BELOW	
Agency						92-8617-16 SEARCHED INDEXED SERIALIZED FILED OCT 11 1975 FBI - NEW YORK G.C.R.A. #56	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

A
COVER PAGEb6
b7C

MM 92-4538

Copies continued:

- 1 - Strike Force, SDF, Miami, Florida
- 2 - Chicago (92-4716)
- 1 - Los Angeles (92-5160)(Info)
- 1 - Newark (92-4938)(Info)
- 1 - New Orleans(Info)
- ① - New York (92-8617)(Info)
- 1 - Tampa (Info)

* * * * *

Title marked changed to reflect additional aliases of subjects as determined through investigation.

REFERENCES

Miami airtel to the Bureau dated 6/23/75.
Miami airtels to Los Angeles dated 7/3/75, 7/9/75.
Miami airtel to Tampa dated 7/16/75.
Newark letter to Miami dated 7/16/75.
New York letter to Miami dated 8/13/75.
Miami teletype to Tampa dated 9/3/75.
Chicago airtel to Miami dated 9/12/75.
Miami airtel to New Orleans dated 9/15/75.
Miami airtel to New York dated 9/24/75.

- P -

LEADS

Los Angeles, New Orleans, and New York Offices leads have been set out by way of re communications and are not here repeated.

CHICAGO

At Hoffman Estates, Illinois:

Will recontact [] at []
[] and obtain particulars from him regarding his
employment as a "peep show" [] for victim

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b7C

- B -

- COVER PAGE -

[redacted] Will specifically obtain account of servicing [redacted] noting [redacted] was [redacted] who did this work. [redacted] as the source of the information must be protected.

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b7D

MIAMI

At Fort Pierce, Florida:

Will recontact and reinterview JAMES HOWARD RHOAT regarding his association with subject RICHICHI and specifically he and his employees delivering payments to victim [redacted]

b7D

At Fort Lauderdale, Florida:

Will locate and interview possible additional victims and/or witnesses [redacted] and [redacted] both prominent Broward County pornographers.

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b7C

At Miami, Florida:

1. Will maintain contact with Departmental Attorney [redacted] regarding this matter.

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b7C

2. Will maintain contact with [redacted] and specifically arrange with [redacted]

b6
b7C
b7D

3. Will reinterview [redacted] upon his return to Miami.

b6
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It is requested that all leads set forth regarding this matter be handled promptly in order that this case might be resolved at an early date.

ADMINISTRATIVE

It is noted that on 6/5/75, on the occasion of his visit to the Miami FBI Office for interview regarding this matter, [redacted] met with Miami Departmental Strike Force Chief [redacted] who was also in the office. Discussed was possible IRS investigation and

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b6
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prosecution of [] for tax violations. []

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[] advised []
[] which was furnished during this interview
would not be furnished to IRS; however, should IRS come
up with the information independently and attempt to
prosecute him. [] stated he would consider giving

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[]
pointed out however, that he could not extend [] any
assistance with regard to civil problems that might arise
therefrom and that [] would have to pay any back taxes,
penalties, and interest which might be assessed to him.

[] stated he understood the foregoing and was
agreeable thereto.

On 9/16/75, Agent [] IRS Intelligence
Miami, advised SA [] FBI, Miami, that he was
then instituting an income tax evasion investigation against
[] and that it would be approximately a month before
[] would become aware through normal channels. []
stated that he was aware of SA [] previous interest
in []

b6
b7C

On 9/17/75, [] was apprised of the
foregoing and stated he would consider contacting IRS
Intelligence and informing that agency that his office
might have an interest in [] at a later date.

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On 7/15/75, the records of the Organized Crime
Unit, Nassau County Police Department, New York, reflected
that ETTORE ZAPPI may have purchased a home at 2099
N. Atlantic Boulevard, Fort Lauderdale, Florida. A prior
license plate check reflected a car registered to ZAPPI

- D -

- COVER PAGE -

MM 92-4538

with a residence of 2024 N. E. 33rd Avenue, Fort Lauderdale, Florida.

Review of pertinent Miami files reflected that on 3/19/75 the Los Angeles Division telephonically advised that a Los Angeles Police Department informant had advised that three individuals, [redacted] and [redacted] had traveled to Miami and were staying at the Jockey Club. Their alleged intention was to syndicate and control the vending machines which show pornographic movies in the Miami area. [redacted] was alleged to be [redacted] who holds the copyright to the movie "Deep Throat". [redacted] was believed to be [redacted] also known to be heavily involved in ITOM matters.

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The above named individuals are not being carried as subjects in this matter inasmuch as they did not participate in the contacts with [redacted] although they may have had some business dealings with subjects DI BERNARDO, RICHICHI, and ZAPPI, who were also then staying at the Jockey Club.

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Extensive negative investigation to locate and interview possible witnesses and other victims in this matter is not set forth herein in the interest of brevity. Likewise, numerous contacts with [redacted] wherein nothing significant to this matter was added, are not set forth herein.

Information copies of this report are being furnished to Newark and Tampa inasmuch as further investigation regarding this matter might be requested of those divisions. at a later date.

- E -

- COVER PAGE -

[redacted] (last name unknown), a white male in his thirties. Large build, married and an Italian, recently left the employ of RICHICHI. He was an original employee of RICHICHI in the peep show business in South Florida.

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The specific connection between RICHICHI and [redacted] is not known.

The [redacted] (last name unknown), a white male in his mid-twenties and a carpenter by trade, and a vegetarian, built the peep show machines of RICHICHI, supposedly on the premises of Projection Engineers Ltd.

[redacted] (last name unknown) was very badly treated by RICHICHI as an employee, but he is not known to have been involved with RICHICHI as anything more than a carpenter for the machines.

There is no reason whatever to believe that [redacted] would be in the least bit cooperative with law enforcement officers in connection with any of his operations or those of RICHICHI. He has a background since childhood of association with Italian hoodlums.

[redacted] was very disturbed mentally as a result of RICHICHI moving in on the three Broward County book stores of [redacted] on a practically overnight basis. [redacted] was disturbed because he had built up these three book stores to a good income, starting with practically nothing in the way of business.

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[redacted] is a very cautious person, not given to rash action. It is believed that he fears NATALE RICHICHI, but it is not recalled that he ever stated he was afraid of RICHICHI physically. Nevertheless, he has undoubtedly been intimidated by RICHICHI who, in late 1973 or very early 1974, prevailed upon [redacted] to install RICHICHI peep show machines at [redacted] three Broward County book stores under the threat of "accidents" if [redacted] did not comply with RICHICHI's desires in this regard.

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... that person or persons unknown
owned the ... of peep show machines at
in City, ...
... U.S. ... Florida, while both of those
companies had machines owned by ... subsc
... sold all his pornographic operations in South
Florida to ... of Los Angeles.

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... because
the coin boxes must be replaced at an average cost of \$40
to \$50.

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... of controversial Broward
... family ... parlor and adult book store operator ...
... is a very independent type of pornographer, who is
not overly cooperative with ... RICHIE, even though
RICHIE peep show machines are installed at the "A Adult
Book Store" on South Federal Highway, Fort Lauderdale, which
is the operation of ... and his wife. These particular
machines may, in fact, be old machines owned by ...
which are now handled by RICHIE.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/75

Source, a person who is familiar with some phases of the adult book store business in South Florida, advised as follows:

No twenty-five cent "peep show" machines which were taken out of the Eros Adult Book Store at 301 NE 2nd Street, Miami, Florida, on the evening of 5/3/75, by employees of NATALE RICHICHI, also known as "Big Harry", have been returned to that location as of May 9, 1975. It is not anticipated that RICHICHI will put any machines into that location.

Broward County, Florida, adult book store operator [redacted] recommended Miami sex magazine and paperback book distributor JAMES RHOAT as the only person in Miami, Florida, who really knows the "peep show" business.

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[redacted] JAMES RHOAT, stated that a man known as [redacted] at Javaco, North of Delray Beach, Florida, is involved in the manufacturing of "peep show" machines.

[redacted] who is a white male, about [redacted] skinny build, advised that he has been a close associate in the "peep show" business with JAMES RHOAT. He stated that he, [redacted]

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[redacted] in downtown Miami and that [redacted] had installed the machines a couple of years ago. He stated he also had his machines in other adult book stores in South Florida, which he did not identify by name.

Regarding NATALE RICHICHI, [redacted] stated that this individual, who [redacted] referred to as "Big Harry", came down to South Florida some time ago and "needed something" and "had big people behind him." [redacted] stated that "Big Harry" threatened

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Interviewed on 5/9 /75 at Miami, Florida

File # b6
b7C

by SA [redacted] WTH

Date dictated 5/9/75

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2.

people relative to letting "Big Harry" take over the "peep show" business in their adult book stores. He said that everybody except [] gave in to "Big Harry" without any kind of a fight. [] did not specifically identify any adult book store operators other than [], who were allegedly threatened by "Big Harry".

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[]

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[] is currently involved in []
[] Javaco, North of Delray Beach,
Florida.

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[]

- J -

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1975

1. Source, a person who is acquainted with some phases of the adult bookstore business in South Florida, advised as follows:

The former mechanic-routeman employed by NATALE RICHICHI is FRANK HOPKINS, a white male in his twenties, about 5' 9", about 200 lbs., very strong and muscular. HOPKINS is living with WALTER VANALLER, who is building peep show machines under the business name of Javaco at a factory warehouse just north of Delray Beach, Florida. FRANK HOPKINS is also employed by WALTER VANALLER, at least as recently as May 20, 1975.

WALTER VANALLER and FRANK HOPKINS arranged for the installation of five new Javaco 25¢ peep show machines, which machines were installed on May 20, 1975, at the Eros Adult Bookstore, 301 N. E. 2nd Street, Miami, Florida. These machines were sold outright to the owner of that store, and have no connection whatever with the operation of NATALE RICHICHI.

FRANK HOPKINS is very afraid physically of NATALE RICHICHI, and is trying to avoid RICHICHI.

VANALLER stated that he knows RICHICHI's boss "up North," and stated he intends to contact this individual if NATALE RICHICHI does not pick up ten peep show cabinets now stored at Eros Adult Bookstore, 301 N. E. 2nd Street, Miami. VANALLER wants these cabinets for himself. He does not fear RICHICHI, but would like to get back at RICHICHI,

Interviewed on 5/22/75 at Miami, Florida File # _____
by Special Agent [redacted] neb Date dictated 5/22/75

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who beat VANALLER out of some money within the past two years.

VANALLER has completed many peep show machines, and shipped them to Panama, where he states they have been placed in houses of prostitution under the control of the Panamanian Government. VANALLER is in partnership in Javaco with JAMES HOWARD RHOAT, distributor of sexually-oriented materials at Fort Pierce and North Miami Beach, Florida.

- L -

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/75

1

Source, a person who is acquainted with some phases of the adult bookstore and "peep show" businesses in South Florida, advised as follows:

FRANK HOPKINS, who is a white male, about 35 years old of medium height, with a protruding stomach, is a Mormon originally from the Salt Lake City, Utah area. FRANK HOPKINS continues to work for and live with WALTER VANALLER, who builds "peep show" machines at the Javaco Factory-Warehouse, north of Delray Beach, Florida. VANALLER continues to be the partner in his venture with JAMES HOWARD RHOAT, owner of Miami Books, Incorporated, North Miami Beach, Florida, and Seaboard News Agency, Ft. Pierce, Florida.

HOPKINS was at the Javaco warehouse as late as the first week in June 1975.

HOPKINS stated that he is in a very nervous condition. He admitted being very afraid that the FBI will locate him and interview him regarding his former association with NATALE RICHICHI. HOPKINS stated that he was with NATALE RICHICHI from the very beginning of RICHICHI's entry into the "peep show" machine business in South Florida. HOPKINS stated that he was "taken away" from WALTER VANALLER by RICHICHI.

HOPKINS admitted that he knows about RICHICHI scaring people to cause them to put in RICHICHI's "peep show" machines. He stated that when working for RICHICHI, HOPKINS had orders to tell RICHICHI about the location and ownership of any newly opened adult bookstore in South Florida. RICHICHI would then contact the owners and attempt to put his merchandise into these locations.

FRANK HOPKINS and/or WALTER VANALLER service "peep show" machines at the Eros Adult Bookstore, 301 N.E. 2nd Street, Miami, Florida, during the evening hours of every Thursday.

Interviewed on 6/12/75 at Miami, Florida File #
by SA mad Date dictated 6/17/75

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FRANK HOPKINS also stated that his wife and two children were killed in an airplane crash about ten years ago and that he still has not recovered mentally from this shock.

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Date of transcription

9/2/75

Source, a person who is well acquainted on a national and local basis with the sexually oriented motion picture film business and the adult bookstore business, advised as follows telephonically:

On August 25, 1975, MIKE WISOTSKY, owner of several adult bookstores in Broward County, Florida, including Paradise Adult Bookstore on State Road 7, Hollywood, Florida, admitted that he has recently completely bought out the entire "peep show" business of hoodlum NATALE RICHICHI in South Florida. He stated RICHICHI is gone from the South Florida area, but did not say where RICHICHI has gone. WISOTSKY gave no indication as to the amount of money he paid for RICHICHI's operation.

On August 25, 1975, [redacted] was talking about RICHICHI having sold his "peep show" machine business to MIKE WISOTSKY. He expressed his opinion that the reason the sale was made by RICHICHI was because the FBI and local authorities made things "too hot" for RICHICHI.

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[redacted] the "peep show" machine business for MIKE WISOTSKY as he has done for RICHICHI.

Although the price of the sale to RICHICHI was undetermined, it is known that MIKE WISOTSKY has an awful lot of money from his local pornography operations. He has the financial backing of his uncle, MYRON WISOTSKY.

The last known address of MIKE WISOTSKY is 8525 NW 20th Court, Sunrise Village, Broward County, Florida.

Interviewed on 8/25/75 at Miami, Florida File # _____
by SA [redacted] /jjj Date dictated 8/29/75

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MM 92-4538

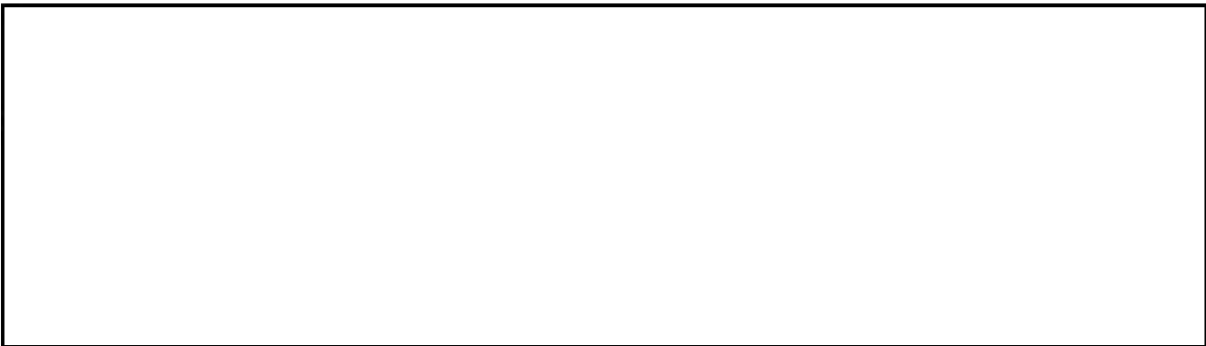
Note:



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[redacted] advised on 8/29/75 the following hearsay information which he received during late [redacted]

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FEDERAL BUREAU OF INVESTIGATION

9/5/75

Date of transcription

1

Source, a person who is well acquainted on a national and local basis with the sexually oriented motion picture films and adult bookstore businesses, advised as follows:

MYRON WISOTSKY, uncle of prominent Broward County pornographer, MICHAEL WISOTSKY, called [redacted] (Last Name Unknown), a [redacted] (Last Name Unknown) at [redacted] in Broward County, and put [redacted] (Last Name Unknown) to work with [redacted] of NATALE RICHICHI. [redacted] and [redacted] were observed changing a film cartridge together at the adult bookstore of [redacted] on [redacted] on August 19, 1975. They took the film cartridges out of the trunk of a small green automobile, possibly a Datsun.

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MYRON WISOTSKY is the real money and influence power behind his nephew, MICHAEL WISOTSKY.

Two-thirds of [redacted] is owned by [redacted] NATALE RICHICHI owns the other one-third of that store.

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The putting to work of [redacted] (Last Name Unknown) with [redacted] indicates that MYRON WISOTSKY is exercising his power in the operation of the "peep show" machine business of RICHICHI.

Interviewed on 8/28/75 at Miami, Florida File # [redacted]

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by SA [redacted] mad Date dictated 9/3/75

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/27/75

Source, a person who is acquainted with the adult book store business in the South Florida area, telephonically advised as follows:

According to [redacted] (Last Name Unknown), white male, about 40, small build, straight brown hair, with a decided New York accent. [redacted]

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[redacted] hoodlum NATALE RICHICHI, who is generally called "Big HARRY". [redacted]

However, according to [redacted] NATALE RICHICHI will remain the [redacted]

[redacted] stated that MICHAEL WISOTSKY will operate the "peep show" business for RICHICHI as a completely separate operation and independent of the three adult book stores currently owned by MICHAEL WISOTSKY.

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The whereabouts of NATALE RICHICHI are currently unknown. [redacted] recently stated that he was in Tampa, Florida.

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Because of law enforcement activity against the "peep show" operations of NATALE RICHICHI, the individual store owners or operators maintain the keys to the 8mm "peep show" machines; handle the taking out of the money from each machine; record the numbers on the coin counters; and transfer 8mm hard core obscene cassettes on a weekly basis for new film cassettes. The route men of RICHICHI do not come to the stores out of fear of being arrested for felony distribution of obscene matter. They believe that the FBI and local authorities in both Dade and Broward Counties have them under at least part-time physical surveillance. RICHICHI does not want any more of his people arrested. Therefore, [redacted]

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Interviewed on 8/26/75 at Miami, Florida File # Miami

by SA [redacted] blp Date dictated 8/27/75

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[REDACTED]

[REDACTED]

[REDACTED] This is done in order to evade income taxes.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/22/75

Source, a person who is well acquainted on a national and local basis with the adult motion picture film and adult book store businesses, advised as follows:

Pornographer WILLIE BITTNER, also known as WILLIE HAIMOWITZ, was observed in the vicinity of Jay Bird News, West Broward Boulevard, Broward County, Florida, on August 13, 1975.

On that occasion, BITTNER admitted that he is the "partner" of NATALE RICHICHI, whom he identified as "BIG HARRY".

BITTNER also admitted that he is the man in charge of Gerrard or Jerrard Cosmetics of North Hollywood, California. He was trying to sell his cosmetics products to adult book store operators on August 13, 1975. However, he is not offering retailers a good deal, since his price is 50 percent off retail, which is about one-half of normal profit for the retailers.

WILLIE BITTNER has a local agent whose description is unknown, but whose first name is [redacted] This individual operates out of Fort Lauderdale, Florida.

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[redacted] of The Atheneum, Inc. chain of adult book stores, refuses to do business with BITTNER for Gerrard or Jerrard Cosmetics.

The Atheneum, Inc. closed its newly-opened adult book store on Hollywood Boulevard near State Road 7, Hollywood, Florida. The explanation given for closing was that NATALE RICHICHI has 25-cent "peep show" machines at two other locations in the same vicinity.

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The Atheneum, Inc. fired [redacted] also known as [redacted] because he allowed the retail stores to become run down.

Interviewed on 8/13/75 at Miami, Florida File # _____

by SA [redacted] Date dictated 8/19/75

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2.

The new general manager for The Atheneum, Inc. in South Florida is one [redacted] out of New York City. The name [redacted] is believed to be a phony, but the true name of this individual is not known.

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According to Broward County pornography retailers [redacted] and [redacted] NATALE RICHICHI is claiming credit for getting Assistant State's Attorney [redacted] Dade County, Florida, moved out of obscenity prosecutions to another type of work. This claim has apparently increased the reputation of RICHICHI as a power in the porno rackets.

[redacted] 16 millimeter obscene film courier and salesman out of Los Angeles, California, continues to be very active in that business. His South Florida customers, none of whom are known to be in Dade County, Florida, include [redacted] of Fort Lauderdale, [redacted] of Fort Lauderdale, [redacted] and [redacted] both of Palm Beach County.

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During mid-August, 1975, at Palm Beach County, Florida, [redacted] introduced [redacted] out of Los Angeles, California, as the "partner" of [redacted] in the sex film distribution business. [redacted] did not in any way deny the "partner" relationship with [redacted] on that occasion.

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Obscene eight millimeter film and magazine salesman [redacted] of [redacted] was observed distributing hard core, obscene eight millimeter motion picture films on August 13, 1975, at a retail outlet known as "Only Sexy Things" on S. Dixie Highway, Dade County, Florida. The owner of that establishment is [redacted] who was recently acquitted of Possession and Sale of Obscene Materials in Dade County. Present on the occasion with [redacted] at "Only Sexy Things" was the boyfriend of [redacted] who works in the store with [redacted]

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On that occasion, August 13, 1975, [redacted] acted as if he were "hot". [redacted] on that occasion, removed at least 50 or 60 reels of eight millimeter sex film from plain view in the store.

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MM 92-4538

It is noted that the following information furnished by [redacted] on 4/18/73, was on a most confidential basis.

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It is further noted that telephone number 305-565-0327, which is the most frequently called number as reflected in the following FD-302, was then subscribed to by the Tropical Manor Apartments and Hotel, Fort Lauderdale, Florida, which was operated by [redacted] ETTORE ZAPPI's [redacted] according to Miami file reviews.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/73

[redacted] for the
JOCKEY CLUB 11111 Biscayne Blvd., North Miami, Florida
made available the following xeroxed telephone records
reflecting toll calls made from rooms 207 and 208
used by EITORE ZAFFI using the name CODY and an unidentified
white male in his 60's, grey hair, 5 feet ten inches tall
using the name [redacted]

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Interviewed on April 18, 1973 at North Miami, Florida File # 145-964
92-1210
by SA [redacted] :pcc Date dictated 4/8/73

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DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	12/12/73	LOCAL 207	12.00		12.00	12.00
2	12/15/73	LOCAL 207	11.50		23.50	23.50
3	12/18/73	LOCAL 207	1.00		27.73	27.73
4						
5	12/19/73	LOCAL 207	.25		29.00	29.00
6	12/19/73	LOCAL 207	.25		29.03	29.03
7	12/20/73	LOCAL 207	1.00		31.77	31.77
8	12/20/73	LOCAL 207	.25		31.72	31.72
9	12/20/73	LOCAL 207	.25		32.57	32.57
10						
11	12/22/73	LOCAL 207	7.75		40.32	40.32
12	12/22/73	LOCAL 207	.50		40.02	40.02
13	12/22/73	LOCAL 207	.25		41.07	41.07
14						
15	12/29/73	LOCAL 207	1.70		42.77	42.77
16	12/30/73	LOCAL 207	10.25		53.02	53.02
17	12/30/73 PAID	200		53.02	.00	
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						

LAST BALANCE IS AMOUNT DUE

THE JOCKEY CLUB

11111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

PHONE

(305) 758-3344

ROOM NO.
207/3

RATE
1/LEASZ

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S
SIGNATURE:

BILL TO:

ADDRESS:

X
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207/03
1/30

COO-Y, M/M J.
1813 13TH AVE.
WANTAH, N.Y.

2/LEASE

SPOT:

2-5205

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DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	FEB 14 73	INSG	* .00		* 167.30	
2	FEB 14 73	LOST	* .03		* 168.24	1* 168.24
3	FEB 15 73	LOST 207	* .03			
4	FEB 15 73	LOST 207	* .03			
5	FEB 15 73	LOST 207	* .03			
6	FEB 15 73	LOST 207	* .03			
7	FEB 15 73	LOST 207	* .03		* 180.17	1* 180.17
8	FEB 15 73	DEUCE 207	* .03			
9	FEB 15 73	FLCB 207	* 35.00		* 217.67	1* 217.67
10	FEB 15 73	LOCAL 207	* .03		* 217.72	1* 217.72
11	FEB 17 73	FLCB 207	* 7.00		* 225.37	1* 225.37
12	FEB 17 73	LOCAL 207	* .25		* 225.62	1* 225.62
13	FEB 17 73	LOST 207	* .03		* 227.62	1* 227.62
14	FEB 17 73	LOST 207	* .03		* 228.17	1* 228.17
15	FEB 17 73	LOST 207	* .03		* 228.17	1* 228.17
16				* 228.17	* .00	
17	FEB 18 73 PAID	207			* .95	1* .95
18	FEB 18 73	LOST 207	* .03		* 13.31	1* 13.31
19	FEB 19 73	DEUCE 207	* .03			
20	FEB 20 73	LOST 207	* .03			
21	FEB 20 73	LOST 207	* .03		* 15.21	1* 15.21
22	FEB 20 73	LOST 207	* .03		* 15.16	1* 15.16
23	FEB 20 73	LOST 207	* .03		* 16.01	1* 16.01
24	FEB 21 73	LOCAL 207	* .25		* 16.66	1* 16.66
25	FEB 22 73	LOCAL 207	* .25		* 16.91	1* 16.91
26	FEB 22 73	LOCAL 207	* .25		* 17.16	
27	FEB 23 73	LOCAL 207	* .25			
28						

LAST BALANCE IS AMOUNT DUE

THE JOCKEY CLUB

11111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

PHONE

(305) 758-3344

ROOM NO.:

207/03

RATE:

2/LEASE

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S
SIGNATURE:

BILL TO:

ADDRESS:

COVER PAGE

1/30

1818 18TH AVE
WANTAH, NY

DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	FEB 23R	INSC	1.00		☆ .035	17.16
2	FEB 23R	LEIST	1.00		☆ .85	18.01
3	FEB 23R	LOCAL 207	1.25		☆ 18.26	18.26
4	FEB 24R	LEIST 207	1.00		☆ 19.11	19.11
5	FEB 24R	LOCAL 207	1.25		☆ 19.36	19.36
6	FEB 24R	LOCAL 207	1.25		☆ 19.51	19.51
7	FEB 24R	LEIST 207	1.00		☆ 20.45	20.45
8	FEB 24R	LEIST 207	1.00		☆ 21.45	21.45
9	FEB 24R	LEIST 207	1.00		☆ 22.45	22.45
10	FEB 24R	LEIST 207	1.00		☆ 23.45	23.45
11	FEB 26R	LEIST 207	1.00		☆ 24.45	24.45
12	FEB 26R	LEIST 207	1.00		☆ 25.45	25.45
13	FEB 27R	LEIST 207	1.00		☆ 26.45	26.45
14	FEB 27R	GEYSE 207	21.00		☆ 47.45	47.45
15	FEB 28R	FEED 207	7.00		☆ 54.45	54.45
16	FEB 28R	LEIST 207	1.75		☆ 56.20	56.20
17	FEB 28R	LOCAL	3.25		☆ 59.45	59.45
18	FEB 28R	LOCAL	11.75		☆ 71.20	71.20
19	FEB 28R	LOCAL	11.75		☆ 82.95	82.95
20	FEB 17R	LEIST 207	1.00		☆ 83.95	83.95
21	FEB 17R	LOCAL 207	1.25		☆ 85.20	85.20
22	FEB 20R	PMD 207		☆ 76.95	☆ .00	
23	FEB 10R	LEIST 207	1.00		☆ 86.20	86.20
24	FEB 10R	LEIST 207	1.00		☆ 87.20	87.20
25	FEB 10R	LEIST 207	1.00		☆ 88.20	88.20
26	FEB 11R	LEIST 207	1.00		☆ 89.20	89.20
27	FEB 12R	FEED 207	8.70		☆ 97.90	97.90
28	FEB 12R	LEIST 207	1.00		☆ 98.90	98.90

LAST BALANCE IS AMOUNT DUE

THE JOCKEY CLUB

11111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

PHONE

(305) 758-3344

2/LEASE
DATE:

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S

SIGNATURE:

BILL TO:

ADDRESS:

Z-
COVER PAGE

207/08
1/30-?

CODY, M/H J.
1813 13TH AVE
WANTAH, N.Y.

2/LEASE

b6
b7C

DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	JAN 31 R	LEIST 207	53		* .55	* .55
2	JAN 31 R	LEGAL 207	1.75		* 2.00	* 2.00
3	JAN 31 R	LEIST 207	2.22		* 4.02	* 4.02
4	FEB 2 R	LEIST 207	6.21		* 11.03	* 11.03
5	FEB 4 R	LEIST 207	1.63		* 12.63	* 12.63
6	FEB 4 R	LEIST 207	.55		* 13.04	* 13.04
7	FEB 4 R	LEIST 207	3.67		* 16.71	* 16.71
8	FEB 4 R	FOOD 207	7.22		* 23.93	* 23.93
9	FEB 5 R	FOOD 207	15.30			
10	FEB 5 R	LEIST 207	2.49		* 42.72	* 42.72
11	FEB 5 R	BEVGE 207	13.42		* 56.14	* 56.14
12	FEB 7 R	LEIST 207	2.10		* 58.24	* 58.24
13	FEB 7 R	LEIST 207	.55		* 59.09	* 59.09
14	FEB 9 R	BEVGE 207	3.50		* 62.69	* 62.69
15	FEB 9 R	BEVGE 207	23.55		* 83.24	* 83.24
16	FEB 10 R	LEIST 207	.55		* 89.19	* 89.19
17	FEB 11 R	BEVGE 207	2.35			
18	FEB 11 R	FOOD 207	12.25		* 113.79	* 113.79
19	FEB 12 R	FOOD 207	2.30		* 116.03	* 116.03
20	FEB 13 R	FOOD 207	0.23			
21	FEB 13 R	BEVGE 207	4.73		* 120.75	* 120.75
22	FEB 13 R	BEVGE 207	4.04		* 133.13	* 133.13
23	FEB 14 R	FOOD 207	9.00		* 143.07	* 143.07
24	FEB 14 R	FOOD 207	24.36		* 167.33	* 167.33
25						
26						
27						
28						

LAST BALANCE IS AMOUNT DUE 167.33

THE JOCKEY CLUB

11111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

PHONE

(305) 758-3344

BOOK NO. 207/08

RATE: 2/LEASE

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S
SIGNATURE:

BILL TO:

ADDRESS:

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COVER PAGE

LONG DISTANCE TELEPHONE CALL

207 J COPY [REDACTED] 12-04 P
3-29 2 MINS OPR 1129 \$1.15 12-58 P

1057

51
170

b6
b7C

BB
COVER PAGE

LONG DISTANCE TELEPHONE CALL

76 J
207 J COPY [REDACTED] 11-45 P
3-20 2 MINS PR 1130 \$1.45 12-30 A

1026

110
85

85

LONG DISTANCE TELEPHONE CALL

16 J

207 J CODY

[REDACTED]

10-32 A

3-20 1 MIN 0PR1129 \$.55

11-33 A

1122

4/3
9/3

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b7c

83384

8

COVER PAGE

LONG DISTANCE TELEPHONE CALL

J

207 J CODY

[REDACTED]

9-20 A

3-20 5 MIN 0PR1129 \$1.29

10-36 A

1021

5/5
18/4

LONG DISTANCE TELEPHONE CALL

31 J

207

J COPY



10-49 A

3-19

2 MINS

OPR 1066

\$1.55

11-10 A

1052.

42
93

b6
b7C

COVER
PAGE

LONG DISTANCE TELEPHONE CALL

37 J

207

J COPY



3-29 P

3-18

5 MINS

OPR 1172

\$1.83

4-00 P

1146

46
72

LONG DISTANCE TELEPHONE CALL

REC

207

1 COPY

[REDACTED]

6-03 P

2-14

1

MIN

OPR

1088

\$4.45

6-57 P

1162

"

40

-85

8

b6
b7C

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EE

LONG DISTANCE TELEPHONE CALL

1

X 12 J

207

1 COPY

[REDACTED]

8-50 A

2-15

5

MIN

OPR

1117

\$2.33

10-48 A

1090

"

70

-303

LONG DISTANCE TELEPHONE CALL

44 J
250 COSTA [REDACTED] 1-25 P
2-17 4 EINS OPR 129 \$1.49 2-18 F

100

55
200

COVER PAGE
FF

b6
b7C

LONG DISTANCE TELEPHONE CALL

820 B
206 J COPY [REDACTED] 10-30 A
2-15 1 EINS OPR 1066 55.11 11-22 A

1134

85
396

LONG DISTANCE TELEPHONE CALL

RECEIVED

[REDACTED]

4-30P

101

2-17

3 APR 1966

\$6.45

6-37P

1019

40
85

COVER PAGE

b6
b7C

LONG DISTANCE TELEPHONE CALL

17 J

101

2-18

100 N

1 M12

[REDACTED]

DEC 1965

\$6.54

10-56 A

11-30 A

1111

40
85

LONG DISTANCE TELEPHONE CALL

57 J

207

2-50

J COBY

3 MEX

OPR 1117

3.50

4-32 P

5-07 P

1085

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-95

COER
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PAGE

b6
b7C

LONG DISTANCE TELEPHONE CALL

35 J

207

2-50

J COBY

3 MEX

OPR 1117

4

12-03 P

2-11 P

1085

40
-95

LONG DISTANCE TELEPHONE CALL

J
207 J CO-7 [REDACTED] 5-54 P
2-23 1 MHS OPR 1088 3.45 7 6-17 P 1059

40
- 85

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II

b6
b7c

LONG DISTANCE TELEPHONE CALL

7
J
207 J CO-7 [REDACTED] 5-12 P
2-20 1 MHS OPR 1089 3.50 7-19 P 1108

7

LONG DISTANCE TELEPHONE CALL

40 J

10/ 10/17

6-28 6 NING OP #1009

[Redacted]

68% 12.33

12-20 P

12-50 P

1009

70
303

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b6
b7C

LONG DISTANCE TELEPHONE CALL

40 J

10/ 10/17

6-28 6 NING OP # 1054

[Redacted]

61.33

12-10 P

12-30 P

1054

208

LONG DISTANCE TELEPHONE CALL

02 J

297 J 2017



5-04 F

27 1 M12 APR1129 \$1.05

5-366 P

1155

5
16
1.

63631

COVER
PAGE
KK

b6
b7C

LONG DISTANCE TELEPHONE CALL

19J

207 J 2017



6-04 F

26 1 M12 APR1129 \$1.05

5-366 P

1096

45
180

LONG DISTANCE TELEPHONE CALL

51 J

207 COPY J

[REDACTED]

1120AM

2-24 3 MIN 0PR 1052 1.45 1200PM

1021

4/2
8/1

b6
b7C

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LONG DISTANCE TELEPHONE CALL

53 J

208, J

COPY

[REDACTED]

6-19 P

2-27

3

4INS

OPR

1151

21423

7-52 P

1030

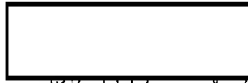
1/2
1/1

LONG DISTANCE TELEPHONE CALL

27 J

297

J COME



11-51 P

3-10

2 MIN

SPR 1117

1.75

12-23 P

1108

UO
4/5

b6
b7C

2

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LONG DISTANCE TELEPHONE CALL

27 J

297

J COME



11-51 P

3-1

3 MIN

SPR 1175

1.75

11-51

1153

UO
4/5

LONG DISTANCE TELEPHONE CALL

31 J

207 COPY J [REDACTED] 11-5960

3-10 2 KT GPN 1062 1.55 12-31PM

1014

40
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9

b6
b7C

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PAGE

LONG DISTANCE TELEPHONE CALL

31 J

207 COPY J [REDACTED] 1152 AM

3-10 3 KT GPN 1117 1.55 12-31 PM

1014

LONG DISTANCE TELEPHONE CALL

2J
AYPU
3-11

J COPY

[REDACTED]

1133 OPR 1072

10-33A
11.05

11-14.-

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160

63770

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b7c

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LONG DISTANCE TELEPHONE CALL

33 J

207 J

J COPY

[REDACTED]

3-12

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OPR

1074

5.55

11-32 A

12-11 P

121

43
105

b6
b7C

40/8

PP
COVER PAGE

b6
b7C

— ١ —

1:00
59 J
207
1-31 11:15 AM 09-11-67 1010

200

LONG DISTANCE TELEPHONE CALL

40 J

208

1 00314



12-41 P

2-2

18

MIN

OPR 1129

0\$5.06

1-14

1135

1.1
6.21

b6
b7C

COVER PAGE

LONG DISTANCE TELEPHONE/CALL

40 J

206

J ONLY COPY



2-26 P

2-4

16 MIN

OPR 1065

\$2.37

3-20 P

1095

2.37
3.07

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LONG DISTANCE TELEPHONE CALL

10-5
2-5

10-601
1-11-6

[REDACTED]

OPR 1066

11-14

10-44 A

11-14 A

1054

SS

2/4/9

b6
b7C

RR
COVER PAGE

LONG DISTANCE TELEPHONE CALL

9 J

207

COOY I.

[REDACTED]

9-40AM

2-4

7 MIN

OPR 1062

11.11

10-40AM

1107

SS

1.66

LONG DISTANCE TELEPHONE CALL

01 J
206 2 COPY [REDACTED] XXXXX 2-43 P
2-7 2 MINS APR 1117 \$1.55 4-01 P

1136

SS
210

b6
b7C

SS
COVER PAGE

LONG DISTANCE TELEPHONE CALL

78 J
207 T COPY [REDACTED] 6-20 P
2-7 2 MINS JUN 1989 \$.45 3-00 P 1034

40

LONG DISTANCE TELEPHONE CALL

42 J
207 COPY J
2-13 1-15 3PM 1962 1.55 1-54PM
" 2-11PM

10-6

b6
b7c

40
-95

COVER PAGE

TT

1111
1/3-20

CODY, M/M
1818 13TH AVE
WANTAH, NY

4/125.00 SPO.

b6
b7c

ALL CHARGES TO GUEST

DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	4/16/52	WESC	.00		* 207.55	
2	4/16/52	LEST	.95		* 208.50	208.50
3	4/16/52	ENTX 1111	130.00		* 418.50	418.50
4	4/19/52	PAD 1111		* 412.50	* .00	
5						
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27						
28						

LAST BALANCE IS AMOUNT DUE

THE JOCKEY CLUB

11111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

PHONE

(305) 758-3344

ROOM 1111

RATE: 4/150.00

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S
SIGNATURE:

BILL TO:

ADDRESS:

UU

COVER PAGE

1111
1-8/20

CODY, M. J.
1318 18TH AVENUE
WANTAH, N.Y.

4/125.00 SPO:

ALL CHARGES TO GUEST

b6
b7c

DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	JUN 15	TREH	.50		* 1,342.34	* 1,342.34
2	JUN 15	FOOD 1111	15.00		* 1,357.34	* 1,357.34
3	JUN 15	LEIST 1111	.95			
4	JUN 15	BEVGE 1111	7.50			
5	JUN 15	BEVGE 1111	4.50		* 1,372.59	* 1,372.59
6	JUN 15	LEIST 1111	.95		* 1,373.44	* 1,373.44
7	JUN 15	LEIST 1111	.95		* 1,503.34	* 1,503.34
8	JUN 15	RNTX 1111	101.00			
9	JUN 16	FOOD 1111	2.00			
10	JUN 16	FOOD 1111	45.00		* 1,521.64	* 1,521.64
11						
12	JUN 16	LEIST 1111	.75		* 1,523.34	* 1,523.34
13	JUN 16	LEIST 1111	.95			
14	JUN 16	PMD 1111		* 1,523.34	* .00	
15						
16	JUN 16	BEVGE 1111	3.30			
17	JUN 16	LEIST 1111	.95		* 3.25	* 3.25
18	JUN 16	LEIST 1111	.25			
19	JUN 16	FOOD 1111	3.00		* 6.50	* 6.50
20	JUN 16	RNTX 1111	130.00		* 136.50	* 136.50
21	JUN 17	FOOD 1111	10.45			
22	JUN 17	LEIST 1111	.25		* 155.20	* 155.20
23	JUN 17	LEIST 1111	.95			
24	JUN 17	LEIST 1111	.95		* 157.10	* 157.10
25						
26	JUN 17	RNTX 1111	130.00		* 287.10	* 287.10
27	JUN 18	LEIST 1111	.85		* 287.95	
28						

LAST BALANCE IS AMOUNT DUE

THE JOCKEY CLUB
11111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

PHONE
(305) 758-3344

ROOM NO.:				
RATE:	4/130.00			

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S
SIGNATURE:

BILL TO:

ADDRESS:

VV

COVER PAGE

511
1/8-20

CODY, M/M J
1318 18TH AVE
WANTAH NY

2/55.00 SPO.

ALL CHARGES TO GUEST

b6
b7c

DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	JAN-87	BEVGE 511	2.30		* 2.30	* 2.30
2	JAN-87	BEVGE 511	11.86		* 13.16	* 13.16
3	JAN-87	RNTX 400	57.00		* 70.36	* 70.36
4	JAN-87	FOOD 511	20.00			
5	JAN-87	LOCAL 511	.25		* 90.66	* 90.66
6	JAN-87	FOOD 511	25.10			
7	JAN-87	BEVGE 511	3.00		* 119.36	* 119.36
8	JAN-87	BEVGE 1111	9.00		* 129.16	* 129.16
9	JAN-87	LOCAL 1111	.55		* 130.11	* 130.11
10	JAN-87	BEVGE 1111	57.90		* 188.09	* 188.09
11	JAN-87	FOOD 1111	153.13			
12	JAN-87	RNTX 1111	130.00		* 471.27	* 471.27
13	JAN-87	FOOD 1111	11.00			
14	JAN-87	FOOD 1111	1.55			
15	JAN-87	FOOD 1111	3.10			
16	JAN-87	FOOD 1111	2.00		* 489.77	* 489.77
17	JAN-87	FOOD 1111	10.20			
18	JAN-87	BEVGE 1111	11.50			
19	JAN-87	LOCAL 1111	.25		* 519.72	* 519.72
20	JAN-87	LOCAL 1111	.75			
21	JAN-87	BEVGE 1111	0.22		* 526.60	* 526.60
22	JAN-87	BEVGE 1111	2.50		* 529.25	* 529.25
23	JAN-87	LOCAL 1111	2.40		* 531.60	* 531.60
24	JAN-87	RNTX 1111	130.00		* 661.60	* 661.60
25						
26						
27						
28						

LAST BALANCE IS AMOUNT DUE

THE JOCKEY CLUB

11111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

PHONE

(305) 758-3344

ROOM 511

RATE: 2/51-28

2/130

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S
SIGNATURE:

BILL TO:

ADDRESS:

WW

COVER PAGE

1111
1/3-20

CODY, M/M
1818 18TH AVENUE
WANTAH, N.Y.

4/125.00

SPC

b6
b7c

ALL CHARGES TO GUEST

DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	JAN 11 R	TROH	1.00		* 691.403	
2	JAN 11 R	LEIST 1111	.95			
3	JAN 11 R	FOOD 1111	4.50			
4	JAN 11 R	FOOD 1111	4.50			
5	JAN 11 R	FOOD 1111	9.63		* 690.71	2* 690.71
6	JAN 11 R	RNTX 1011	130.00		* 810.71	1* 810.71
7	JAN 12 R	FOOD 1111	22.15			
8	JAN 12 R	LEIST 1111	.95		* 833.81	1* 833.81
9	JAN 12 R	LEIST 1111	.95		* 834.66	2* 834.66
10	JAN 12 R	FOOD 1111	13.00		* 847.66	3* 847.66
11	JAN 12 R	BEVSE 1111	35.68			
12	JAN 12 R	RNTX 1111	130.00		* 1,013.34	1* 1,013.34
13	JAN 12 R	FOOD 1111	15.00		* 1,029.14	1* 1,029.14
14	JAN 13 R	FOOD 1111	3.20		* 1,032.34	2* 1,032.34
15	JAN 13 R	LEIST 1111	1.75			
16	JAN 13 R	LEIST 1111	1.75			
17	JAN 13 R	LEIST 1111	1.75		* 1,037.59	3* 1,037.59
18	JAN 13 R	RNTX 1111	130.00		* 1,167.59	1* 1,167.59
19	JAN 13 R	FOOD 1111	7.70			
20	JAN 13 R	FOOD 1111	15.15			
21	JAN 13 R	LEIST 1111	2.50		* 1,193.19	2* 1,193.19
22	JAN 14 R	BEVSE 1111	2.00			
23	JAN 14 R	FOOD 1111	17.55		* 1,213.34	3* 1,213.34
24	JAN 14 R	LOCAL 1111	.25		* 1,213.59	2* 1,213.59
25	JAN 14 R	RNTX 1111	130.00		* 1,343.59	1* 1,343.59
26	JAN 15 R	LOCAL 1111	.75		* 1,344.34	

LAST BALANCE IS AMOUNT DUE

THE JOCKEY CLUB

11111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

PHONE

(305) 758-3344

8134 NO.

9/150.00

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S
SIGNATURE:

BILL TO:

ADDRESS:

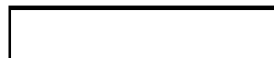
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LONG DISTANCE TELEPHONE CALL

64 J

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J COPY



7-11

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J PLY

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YY

LONG DISTANCE TELEPHONE CALL

64 J

1112

J COPY



7-11

1-10

J WING

OPR 1000

11.00

10-11

1099

10

LONG DISTANCE TELEPHONE CALL

10 J [REDACTED]
1112 J [REDACTED]
1-15 3 11-15 10:18 8:45

11-15 A
11-15 A

1122

4/12
-85

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LONG DISTANCE TELEPHONE CALL

554
1112 J [REDACTED]
1-15 2 11-15 10:18 8:45

4-47 P
1050

4/12

-85

LONG DISTANCE TELEPHONE CALL

7 25 J

1112 J 1117 [redacted] 1-16 P
1-16 J 1117 [redacted] 1-16 P

1976

43
/ 43

b6
b7c

AAA
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LONG DISTANCE TELEPHONE CALL

13 J

1112 J 1117 [redacted] 1-16 P
1-16 J 1117 [redacted] 1-16 P

1012

43
/ 43

LONG DISTANCE TELEPHONE CALL

1112 J COST [REDACTED] 9-55P
1-17 2 4183 JFR 1005 6-26P 1005

1112
1-17

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BBB

LONG DISTANCE TELEPHONE CALL

1112 J COST [REDACTED] 9-55P
1-17 2 4183 JFR 1005 6-26P 1005

1112
1-17

LONG DISTANCE TELEPHONE CALL

09 J

1112

1-13

J 0007

2 0113



07-4 1000

7-40 P

2.45

1040 P

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LONG DISTANCE TELEPHONE CALL

01 J

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1-13

J 0007

2 0113



07-4 1103

4.5.

7-40 P

7-50 P

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95

LONG DISTANCE TELEPHONE CALL

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J. C. W. S.

1031 1-15

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LONG DISTANCE TELEPHONE CALL

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RECEIVED - VOUCHER

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1112

J. C. W. S.

XXY

1-20

10 MINS OPR 1031

12.00

8-45 A

9-43 A

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2

LONG DISTANCE TELEPHONE CALL

X13 1117 3-22 P
1-21 1117 3-22 P
1-21 1117 3-22 P

b6
b7C

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LONG DISTANCE TELEPHONE CALL

1117 12-35 P
1-21 1117 12-35 P
1-21 1117 12-35 P

109

42/8

LONG DISTANCE TELEPHONE CALL

X24 J
1112 J 6-07 [REDACTED] 1-10 P
1-21 5 11 15 APR 1110 6-15 P

b6
b7C
10

43
8/1

FFF
COVER PAGE

CCDY, M/M J.
1313 13TH AVENUE
MANTAH, N.Y.

SFO:

ALL CHARGES TO GUEST

DETACH AND RETURN TOP PORTION FOR PROPER CREDIT

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE	PICK-UP
1	11/19/73	FCCB 1111	* 3.00		* 3.00	* 3.00
2	11/19/73	FCCB 1111	* 11.25		* 14.25	* 14.25
3	11/19/73	LEGAL 1111	* 1.00			
4	11/19/73	FCCB 1111	* 10.50			
5	11/19/73	FCCB 1111	* 11.50		* 30.30	* 30.30
6	11/19/73	FCCB 1111	* 11.50		* 40.10	* 40.10
7	11/19/73	LEST 1112	* 1.00		* 142.02	* 142.02
8	11/19/73	RNTX 1112	* 101.02		* 143.32	* 143.32
9	11/19/73	LEST 1112	* 5.00		* 148.62	* 148.62
10	11/19/73	LEST 1112	* 3.30		* 149.71	* 149.71
11	11/19/73	LEST 1112	* 1.00		* 251.63	* 251.63
12	11/19/73	RNTX 1112	* 101.02			
13	11/19/73	LEST 1112	* .55		* 253.33	* 253.33
14	11/19/73	LEST 1112	* .55		* 355.25	* 355.25
15	11/19/73	RNTX 1112	* 101.02		* 357.50	* 357.50
16	11/19/73	LEGAL 1112	* 2.25		* 371.50	* 371.50
17	11/19/73	FCCB 1112	* 14.00			
18	11/19/73	FCCB 1112			* 371.50	* 371.50
19	11/19/73	FCCB 1112			* .00	
20	11/19/73	PMD 1112		* 371.50		
21						
22						
23						
24						
25						
26						
27						
28						

LAST BALANCE IS AMOUNT DUE

THE JOCKEY CLUB

1111 F. SCAYNE BOULEVARD
MIAMI, FLORIDA 33151

PHONE

(305) 758-3344

ROOM NO.:

RATE:

4/150/30

2/10/92

I HAVE EXAMINED THE CHARGES AND HAVE FOUND THEM TO BE CORRECT.

GUEST'S
SIGNATURE:

BILL TO:

ADDRESS:

GGG
COVER PAGE

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MM 92-4538

INFORMANTS

[redacted] MM T-1 is [redacted] contacted by SA [redacted]
[redacted] MM T-2 is [redacted] contacted by SA [redacted]
[redacted] and SA [redacted].
[redacted] MM T-3 is [redacted] contacted by SA [redacted]
[redacted] MM T-4 is [redacted] contacted by SA [redacted]
[redacted] MM T-5 is [redacted] contacted by SA [redacted]
[redacted]

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- HHH*-

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Southern District of Florida,
Miami, Florida

Report of: [REDACTED] Office: Miami, Florida
OCT 6 1975

Field Office File #: 92-4538 Bureau File #: 92-7549

Title: ROBERT DI BERNARDO;
NATALE RICHICHI;
ETTORE ZAPPI;
[REDACTED]

~~Synopsis~~ Wisand Corporation -
VICTIM;
MYRON WISOTSKY -
VICTIM

~~Synopsis~~ Character: ANTI-RACKETEERING - HOBBS ACT;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

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Synopsis:

Interviews of [REDACTED] set forth. In approximately April, 1973, subjects ROBERT DI BERNARDO, NCYPD B# 733399; NATALE RICHICHI, FBI # 940; and ETTORE ZAPPI, FBI # 38626, allegedly associated and members of the GAMBINO LCN family respectively. [REDACTED]

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[REDACTED] Two possible witnesses interviewed, furnished no information directly relating to this matter; indicated deposition to furnish further information and will be reinterviewed. Purchase of projection equipment by ETTORE ZAPPI from New York firm verified. RICHICHI and ZAPPI's presence in South Florida during March, April and May, 1973, verified. Investigation continuing.

- P -

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IDENTITIES
MAY BE
OBTAINABLE INFORMATION

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MM 92-4538

DETAILS:

I. Predication

MM 92-4538

Investigation in this matter is predicated upon
contacts with [redacted]
wherein [redacted]
[redacted]

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[redacted] expressed his confidence in Special
Agent (SA) [redacted] of the Federal Bureau of
Investigation (FBI), Los Angeles Office, whom he had met
and spoken with previously, and requested SA [redacted]
presence in discussion of this matter due to his fear of
the individuals involved.

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In this regard, U.S. Justice Department, Miami
Strike Force Chief [redacted] was contacted and
after appropriate discussion, requested that SA [redacted]
by made available at Miami on June 5, and 6, 1975 for
consultation, for the interviews and possible Grand Jury
appearance.

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MM 92-4538

II. Statements of Complainants and Prosecutive
Opinion Pertaining Thereto

MM 92-4538

On [redacted] the allegations of [redacted]
[redacted] were discussed with Miami Strike Force
Chief [redacted] who advised that in his opinion this matter
has prosecutive merit under the Hobbs Act and possible
Racketeer Influenced and Corrupt Organizations Statutes
and requested that it be vigorously pursued.

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MM 92-4538

III. Interviews of Potential Witnesses

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 3/24/75

[redacted] of an adult book store located at [redacted] was interviewed at that location by SA [redacted] who has known [redacted] for a period of several years.

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[redacted] stated that he and his [redacted] bought the book store at the above location and took over the operation thereof in November, 1973.

Shortly thereafter, a white male, whom [redacted] positively identified by photo as being NATALE RICHICHI, known to [redacted] as "Big CHRIS" and "Big HARRY", came to the adult book store alone and talked to [redacted] then had ten "peep show" machines in the store, all of which were the property of [redacted] of Dade County, Florida. These ten machines are still in the store, but are now the property of a business known to [redacted] the local manager of which he identified by photo as [redacted]. One [redacted] is also associated with [redacted] in the maintenance and operation of the machines in [redacted] store. [redacted] services the machines on a weekly basis on Fridays.

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In connection with the visit by RICHICHI, shortly after [redacted] and [redacted] took over the adult book store at the above address and probably about January or February, 1974, RICHICHI told [redacted] without any other witnesses being present, that RICHICHI would like to put his own machines into [redacted] store, replacing the machines currently there. [redacted] informed RICHICHI that the ten machines were the property of [redacted]. RICHICHI replied something to the effect "you know things could happen to the machines". [redacted] took this as a threat of sabotage against the machines in his shop. [redacted] recalled nothing further regarding this conversation with RICHICHI and stated that there were no subsequent threats by RICHICHI

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Interviewed on 3/17/75 at Fort Lauderdale, Florida File # Miami 92-4267 145-1194

by SA [redacted] /hlp Date dictated 3/20/75

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92-4267

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or anyone who might be associated with him.

[redacted] promptly reported the circumstances of the visit of RICHICHI to [redacted] telephonically.

[redacted] told [redacted] not to worry about the matter.

[redacted] never heard anything further about the matter and has had no trouble regarding the machines in his store since the above reported incident with RICHICHI.

[redacted] picked out a photo of RICHICHI from a spread of photos of the below listed individuals:

1. [redacted]
2. [redacted]
3. NATALE RICHICHI
4. [redacted]
5. [redacted]
6. [redacted] a different photo from photo #1 above)

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FEDERAL BUREAU OF INVESTIGATION

4/25/74

WALTER VANALLER, Javaco, which is located on State Road Number 80, about two miles north of Delray Beach Road in Palm Beach County, Florida was contacted in another matter and advised as follows:

He came to Florida from Connecticut. He is an engineer by profession, but was unemployed in Connecticut, and came to Florida with a Mr. RHOAT from Seaboard News, Fort Pierce, Florida, with the idea in mind of their manufacturing the 8 millimeter peep show machines utilized in adult book stores and similar places. A lot of money was put into the venture, but now, since law enforcement and court decisions are making it somewhat harder on the operators of such places, the idea for the business is about dead. He said they have not and never intended to get into the film part of the business, but only the machine part.

He said MIKE WISOTSKY (phonetic), who operates the adult book store in Delray Beach, Florida apparently inherited or took over from his father or uncle, or both, a route of these peep show machines, which he extended from Delray Beach south into or through Broward County, Florida. He serviced the route for repairs on the machines, but he did not know if WISOTSKY serviced the route for films for the machines. About a year ago, [redacted] (last name unknown), started running this route for WISOTSKY and just from rumor VANALLER got the impression [redacted] has sort of taken over the route and has the reputation of being loud and/or threatening and for throwing his weight around.

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VANALLER said he had had some limited dealings with [redacted] having repaired some machines for him at one time. [redacted] gave him a little money, but not the whole amount and when he asked [redacted] about it, [redacted] indicated he just pays those people whom he wants to pay.

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He said [redacted] had a young Mormon from Salt Lake City working for him as a repairman for a while, who seemed to be a nice boy. His name was FRANK, but VANALLER could not recall his last name. He said FRANK [redacted] parted company when FRANK lost some keys to the machines. [redacted]

Interviewed on 4/13/75 at Palm Beach County, Florida. File # Miami 92-4538

by SA RICHARD B. KELLOGG/KE Date dictated 4/21/75

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MW 92-4538

thought he had given the keys to someone who was looting the machines, and he reportedly beat up on FRANK. VANALLER said he assumed FRANK is still in the Fort Lauderdale area, but he did not know where. He said if he can get a last name and/or address for FRANK he will advise.

VANALLER viewed a photograph of NATALIE RICHICHI and said he is identical with [redacted]. He reiterated he has only had the one experience with [redacted] when [redacted] indicated he was not going to pay him what he owed him as he did not want to, and has only heard that [redacted] apparently operates by talking tough or, possibly, being tough. He could identify no persons other than MIKE WISOTSKY and FRANK who might be able to furnish more direct information about [redacted].

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 5/20/75

WALTER VANALLER, Javano, U.S. #41, rural Delray Beach, Florida, who had previously indicated some knowledge of one [redacted], who deals in 8 mm. coin operated projectors in adult book stores in the area, was telephonically contacted on May 15, 1975 and advised as follows:

The "FRANK", who used to work for [redacted] until they had a falling out, was a young white male, FRANK HOPKINS. HOPKINS, a Mormon from Salt Lake City who is a mechanic by trade, and is believed to have a wife and family in Salt Lake City, was living in the Fort Lauderdale area, but he has had no contact with him for some months. He did not know where in Broward County HOPKINS lived, or what other jobs he might have had, except that about two years ago, or perhaps less, HOPKINS worked in a restaurant which is located behind the gasoline station that sits in the Y of U.S. #1 at the North end of Delray Beach, Florida.

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Concerning his contact with [redacted], VANALLER said a man known to him only as [redacted] used to service a route of 8 mm machines. MIKE WISOTSKY (phonetic) had these machines in his stores and may have obtained them from his father or uncle, but VANALLER was not certain on that point. [redacted] left some machines with VANALLER to be repaired, two years ago. Shortly thereafter, it was [redacted] who came in to pick up the machines, and when VANALLER brought up payment for the work done, [redacted] indicated he only paid those persons he had to pay.

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VANALLER identified [redacted] as being identical with NATALE RICHCHI.

Interviewed on 5/15/75 at Delray Beach, Florida File # MM 145-1194
MM 92-4538

by SA RICHARD B. KELLOGG /ems Date dictated 5/16/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/75

JAMES HOWARD RHOAT voluntarily appeared at the Ft. Pierce Resident Agency of the Federal Bureau of Investigation (FBI), where he was introduced to Special Agents [redacted] and [redacted] by SA [redacted] whom he had met previously. Credentials were exhibited to RHOAT and SA [redacted] explained to him that the proposed interview was to concern any information regarding NATALE RICHICHI, also known as CHRIS COSTA and BIG CHRIS, which RHOAT might have pertaining to extortionate tactics used by RICHICHI in connection with his coin-operated pornographic movie machine business over the past several years in the South Florida area. It was pointed out to RHOAT that information had been received from various sources that he was, or had been, associated with RICHICHI but that no indication had been received that RHOAT had participated in any of RICHICHI's extortionate activities.

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RHOAT stated that he would be glad to furnish information which he had regarding RICHICHI whom he knew as BIG CHRIS. He thereafter furnished the following information:

RHOAT stated that for approximately 15 years, up until the first part of 1973, he had been associated with [redacted] of Washington, D. C., who did business as Automatic Enterprises, which was in effect, a holding corporation for a series of other corporations which controlled a series of sexually oriented adult book stores, theaters, and associated businesses. He stated that he, RHOAT, specialized in the operation of the coin-operated peep show machines which were operated in various of the adult businesses. He stated that neither he nor [redacted] had any "organized crime" connections in this operation.

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RHOAT advised that during the summer of 1972 he met [redacted] at a convention in Puerto Rico.

Interviewed on 7/14/75 at Ft. Pierce, Florida File # Miami 92-4538
by SA [redacted] SA [redacted] and [redacted]
SA [redacted] HBS/jgm Date dictated 7/18/75

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MM 92-4538

2.

At that time [redacted] Seaboard News Agency, a corporation, out of Ft. Pierce, Florida. The business dealt with wholesale sexually oriented materials and [redacted] made frequent trips to Miami selling his merchandise from the trunk of his automobile. [redacted] was very interested in selling his business and within a short time an arrangement was made whereby RHOAT bought [redacted] out. However, RHOAT went back to Washington, wound up his business arrangements with [redacted] and did not actually come to Florida to take over his new business until about January or February, 1973. At that time he formed a new corporation, Miami Books, which was essentially [redacted] Miami business, which he turned over to his [redacted] to operate while RHOAT himself operated the Ft. Pierce business, continuing the name of the original corporation.

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RHOAT stated that upon his arrival in the South Florida area he found the coin-operated peep show business in poor condition. Most machines were individually owned and operated. Many of the owners had no expertise in the area and the machines were continually out of service. He stated that MIKE WISOTSKY, who was an area adult book store operator, was very vocal in his belief that someone who knew something about the business should take over the peep show concessions in all the stores and run them properly. He stated that MIKE WISOTSKY was then associated with his brother MYRON and [redacted] in the Miami area. He noted that MIKE has since died.

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RHOAT advised that about this time RICHICHI appeared in the area and began offering to take over the peep show concessions in various of the book stores, service and supply them for a period of a year, and thereafter take ownership of them in return for his services. He stated that a number of owners gladly accepted this arrangement, among them MIKE WISOTSKY and [redacted] RHOAT stated that as RICHICHI had no expertise in the area, COSTA approached him and he agreed to assist RICHICHI in the servicing of the machines business. He stated that by this time, he, RHOAT, had brought WALTER VAN ALLER, formerly of Connecticut, to South Florida to actually construct and repair peep show machines but not to be involved with the materials shown therein.

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RHOAT stated that RICHICHI was to buy machines from RHOAT which would be built by VAN ALLER and then serviced by RHOAT. RICHICHI eventually bought eleven of the machines but never paid for them and ultimately RHOAT repossessed them or what was left of them. He stated that because of difficulties in being paid by RICHICHI, he soon disassociated himself from RICHICHI and now has nothing to do with him. He noted that VAN ALLER continues to build machines in Palm Beach County which are being sold throughout the area.

RHOAT stated that RICHICHI did not maintain and service the machines as he had agreed to do and consequently the deals which he had made went sour and there was much dissatisfaction with him generally. He stated that both [redacted] another area book store operator, have told him that RICHICHI put pressure on them regarding their machines; that he does not know the details, but that he believes RICHICHI put pressure on [redacted] regarding machines which had not been covered under the original agreement with [redacted]

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RHOAT stated that when RICHICHI first came to South Florida he lived at the Jockey Club in North Miami and that on one occasion RHOAT visited him there. He stated that RICHICHI did not have an automobile and that on one occasion he picked RICHICHI up at the Jockey Club and drove him to a warehouse and office on Milam Dairy Road, as RHOAT recalls, where RICHICHI met with [redacted] and MYRON WISOTSKY. RHOAT stated that he was not in on the meeting, having been told by RICHICHI to wait in the car and not go in the building.

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RHOAT stated that he is disturbed if someone is alleging that RICHICHI put pressure on them during the spring of 1973 because he, RHOAT, was associated with RICHICHI at that time and to his knowledge, all arrangements were amicable and no force, pressure, or threats were utilized. He stated that any such allegations would be untrue. He stated that he personally is not worried should any such allegations have been made because he would not have been involved.

RHOAT stated that at no time did he ever deliver any money to anyone on behalf of RICHICHI.

MM 92-4538

4.

He stated that the only time he assisted RICHICHI in anything but the servicing of peep show machines was one time when he personally bought an adult book store just off Flagler Street in downtown Miami and later sold it at a profit, telling the new owner that part of the deal was that he utilize RICHICHI's machines. He would not say where or how he first met RICHICHI.

RHOAT stated that there is a former employee of RICHICHI named FRANK, last name unrecalled, who is now working in an Orlando, Florida book store. FRANK was beaten up and dismissed by RICHICHI several months ago inasmuch as he had lost keys to some of the machines RICHICHI controlled. After this incident, FRANK lived and worked with VAN ALLER for a short period of time. RHOAT speculated that FRANK would probably tell what he knows of RICHICHI. He stated he would endeavor to obtain FRANK's name and location and furnish them at a later date.

RHOAT, in terminating the interview, admitted that he had been less than completely candid with the interviewing Agents. He stated that this has been due to not recalling a great many details, his desire to re-evaluate his own position, and his belief that some of his customers and suppliers of sexually oriented material might not do further business with him. He stated he is not fearful of any prosecution of himself with regard to RICHICHI's activities however. RHOAT stated that RICHICHI is a most unsavory character and that he feels RICHICHI probably belongs in jail. He stated that to this end he would refresh his memory, fully evaluate his position, and furnish a more complete, candid account of RICHICHI's activities within a week or so.

The interview was thereafter terminated.

MM 92-4538

On July 16, 1975, JAMES HOWARD RHOAT, owner of Miami Books, Incorporated, of North Miami Beach, Florida, and Seaboard News Agency, Fort Pierce, Florida, both well known pornography distributorships, advised that HOPKINS is presently working at the Book Worm pornographic book store located on Orange Avenue in Orlando, Florida, one-half block from the Angebilt Hotel where HOPKINS is staying. RHOAT had previously advised HOPKINS was fired and beaten up by RICHICHI for having lost a set of keys to "peep show" machines which RICHICHI serviced.

By arrangement with WALTER VANALLER, Javaco, U.S. Highway 441, Delray Beach, Florida, FRANK HOPKINS was made available for interview at the Javaco premises.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/75

1.

FRANK K. HOPKINS was located at Javaco, U.S. Highway #441, Delray Beach, Florida. He was apprised of the identity of the interviewing Agent by display of credentials and verbally advised that the proposed interview was to concern HOPKINS' possible knowledge of the business dealings of NATALE RICHICHI, also known as Big Chris and Big Harry. HOPKINS was further advised that HARRY was under investigation for violation of the Hobbs Act in that he had allegedly brought undue pressure to bear on various individuals in furtherance of his sexually oriented "peep show" machine business.

HOPKINS stated that he would be glad to furnish what information he could regarding HARRY and thereafter he advised as follows:

HOPKINS stated that he is originally from the Salt Lake City, Utah area and had worked at a Salt Lake City television station where his father had been employed as chief projectionist. He said that through his father, he gained considerable expertise in cameras, projectors, and related fields. He stated that his father is now deceased.

HOPKINS stated that in August of 1973, he was managing Burkey's Restaurant located at Delray Beach. During that month he wrecked his car and was fired from his job. He stated that as a result of the accident, he was in local custody and was ultimately bailed out by WALTER VAN ALLER, whom he had met previously at Burkey's Restaurant.

HOPKINS stated that he thereafter accepted a job with VAN ALLER who then was in the business of building, maintaining, and servicing coin operated movie machines which were utilized in various sexually oriented book stores throughout the area. He stated that building upon his previous television station experience, VAN ALLER taught him the intricacies of building, maintaining, and servicing the machines. He said that VAN ALLER's business is at Javaco, where the present interview was being conducted, and which business continues to be VAN ALLER's.

Interviewed on 9/2/75 at Delray Beach, Florida File # MM 92-4538

by SA pwm

Date dictated 9/3/75

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MM 92-4538

2.

HOPKINS continued that in November of 1973, his father died suddenly and he went home for the funeral, having borrowed the money to do so from VAN ALLER. He said that upon his return to the Delray Beach, Florida area, VAN ALLER told him of "BIG HARRY", who wanted a man to work for him taking care of the "peep show" machines which HARRY was then placing in various area adult book stores. He stated that at VAN ALLER's suggestion he went to work for HARRY on December 12, 1973.

HOPKINS stated that his duties with HARRY consisted of servicing the "peep show" machines which HARRY had in area book stores. He stated that this consisted primarily of servicing coin boxes, timing devices and projection equipment utilized in the machines. He said that in the Fall of 1974, HARRY became convinced that he, HOPKINS, had been breaking into coin boxes attached to various machines and stealing money therefrom. He said that in this connection, HARRY, who is physically a big man, physically "straightened" him out. He said he did not resist HARRY although he was physically beaten. He said that subsequently, HARRY learned HOPKINS had not stolen from him and again came to trust him. HOPKINS stated that in March of 1975, he desired to go on a vacation and approached HARRY inasmuch as he had never had a vacation since beginning work for him. As a result of this request, he said he was fired. He said he knew HARRY would probably fire him for wanting to go on vacation but felt if he could not have a vacation he did not desire to work any longer for HARRY. He said that since March of 1975, he has had no contact whatsoever with HARRY.

HOPKINS stated that while employed for HARRY, he serviced machines at the following stores; noting that the names are not always the business name but the way he referred to the stores and also indicated are the managers or owners where recalled:

3.

1. Cullen Pidge
2. [redacted] Downtown
3. Eros, Downtown
4. [redacted] Perrine
5. [redacted] Biscayne
6. [redacted] Little River
7. [redacted] Hollywood
8. [redacted] Hollywood (MIKE)
9. [redacted] Hollywood
10. Broward
11. Eros, Broward (MIKE)
12. West Broward
13. Eros, Fort Lauderdale ([redacted])

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HOPKINS stated that during the time he worked for HARRY there were generally four to five individuals working at the same time. He said that one individual generally kept the records, he, HOPKINS, was the serviceman, two individuals changed the film in the machines, and one or two carpenters were employed.

HOPKINS stated that to the best of his knowledge, HARRY came to the South Florida area in late 1973 from New York. He said he was unaware of HARRY's New York activities.

He stated that he never particularly liked HARRY and realizing that the sexually oriented business was somewhat quasi legal, never desired to know more about HARRY's business than he absolutely had to. He said he therefore, never asked HARRY anything about the business other than repair scheduling, and HARRY never discussed it with him. He said that it is his understanding that HARRY had "backings" from some powerful individuals but he did not know who these individuals were or anything about them. He stated that the names MITCHELL or TERRY ZAPPEI and ROBERT DE BERNARDO or D.B. are unknown to him.

HOPKINS stated that as he went about servicing machines several comments were made to him to the effect that HARRY had bought the machines in the various stores and he sensed that some owners had not been happy with HARRY's coming into the area. He said, however, he has no direct or indirect knowledge of any incident wherein HARRY used any force, threats or coercion to take over the machines. He stated that on one occasion, HARRY told him that he was going to have the machines in the Jaybird News Book Store on West Broward Boulevard in Fort Lauderdale, Florida, "one way or another." HOPKINS said, however, that HARRY was never able to arrange any business there.

MM 92-4538

4.

HOPKINS stated that he is not personally aware of HARRY sabotaging the machines of any competitors. He said on several occasions HARRY's own machines were sabotaged with gum in the coin chutes which HOPKINS had to repair. He said he had heard that another book store owner, name unknown, in Miami, had experienced sabotage of his machines in some way, however, HOPKINS did not know any details.

HOPKINS stated that several months ago, after his leaving HARRY's employ, another former employee, [redacted] (Last Name Unknown), who was a route man for HARRY and who presently operates a book store on U.S. Highway #441, in Fort Lauderdale, near the Lake Shore Drive In Theater, told him that HARRY was being investigated for using force to take over various "peep show" operations. HOPKINS said he had no knowledge of such activities.

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HOPKINS stated that it was his understanding that the arrangement with Murray's Book Store located on U.S. Highway #441 in Hollywood, was that the book store would use HARRY's machines and that thereafter, HARRY would arrange for the book store to get merchandise through a supplier friend of HARRY's. HOPKINS said he did not know who this supplier was or have any other information regarding the matter.

HOPKINS stated upon conclusion of the interview that he had not been specifically prepared to discuss the subject matter of this interview and felt that with some time to think he could possibly furnish information that might be of help. He said that to this end he would be in contact with the interviewing Agent at a later date. He stated he had no qualms whatsoever about furnishing information regarding HARRY and would be of what assistance he could in this matter.

HOPKINS said that he presently lives at 716 1/2 North Mills, Orlando, Florida, which is located above Colonial Town News, which he manages at 716 North Mills. He said he lives there with his wife and child and does not yet have a telephone. He said that he could be contacted telephonically at Colonial Town News, 894-9428. He said that in addition to Colonial Town News, he is associated with two other sexually oriented book stores in the Orlando, Florida area.

MM 92-4538

5.

The following is a description of HOPKINS
obtained from observation and interview:

Race	White
Sex	Male
Nationality	American
Born	April 30, 1945, at Salt Lake City, Utah
Weight	190 pounds
Height	5'8"
Build	Heavy
Eyes	Blue
Hair	Brown
Complexion	Medium
Tattoo	Right forearm
Characteristics	Wears mustache
Arrests	Accessory to insufficient fund check, Richfield, Utah, 1966 - convicted; no others admitted

MM 92-4538

By communication dated September 12, 1975, the Chicago Office of the FBI advised as follows:

Attempts were made to contact [redacted] by SA [redacted], on July 23, 1975 and August 6, 1975, with negative results. Messages were left in his mailbox on August 22, 1975 and September 10, 1975 with negative results. On September 12, 1975, [redacted] telephonically contacted SA [redacted] and advised that he was in no way associated with [redacted] in business. He advised that he did mechanics servicing of [redacted] "deep show" machines on a fee basis. He knew nothing of [redacted] business associates or if he was having trouble with any competitors. He advised that [redacted] did have one incident where machines were sabotaged with glue, but he could not recall the exact time. He stated there was only one incident to his knowledge. He advised he did not know if this act of sabotage was by a [redacted] competitor, as some machines are sabotaged by some "weirdos" who view the shows.

b6
b7c

MM 92-4538

IV. Investigation Substantiating Interest
Matter of Business

b6
b7C
b7D

MM 92-4538

V. Investigation Previously Conducted
Substantiating Subjects Presence
in Miami During March, April, and
May, 1973

MM 92-4538

MM T-1. on March 12, 1973, advised that [REDACTED]

[REDACTED]

also meets people at various locations about town. He is reported into 25 local businesses. He is alleged to be a friend of [REDACTED] and to have an interest in [REDACTED]

b6
b7C
b7D

MM T-2 advised on March 27, 1973, that ETTORE ZAPPI is a patron of the Polo Lounge located in the Apache Motel, Miami, Florida, and has been observed in the company of several "wise guys".

MM T-3 advised on March 29, 1973 that ETTORE ZAPPI had been observed having dinner at the Jockey Club on February 22, 1973 in the presence of several men and women, identities unknown. MM T-3 also observed ZAPPI on March 29, 1973, having dinner at Carino's Restaurant in Miami.

MM T-2 advised on April 4, 1973 that ETTORE ZAPPI had a meeting with a group of his associates at the "Top of the Home" which is a restaurant in Hollywood, Florida.

MM T-2 advised on May 9, 1973, that ETTORE ZAPPI and his girlfriend returned to New York on May 9, 1973.

28

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/73

[redacted] for the JOCKEY CLUB, 11111 Biscayne Boulevard, North Miami, Florida advised that apartments 207 and 208 are owned by Mr. ART VALLEE OF Kings Highway and Vallee Drive, Woodbury, New Jersey, telephone number 609-845-2500. She stated that during his absence from the apartments the Jockey Club is permitted to rent them to individuals who are sponsored by a Jockey Club member. b6 b7C

She said that Jockey Club member [redacted] sponsored an individual variously known as JOHN COSTA, T. COSTA and CHRIS COSTA, allegedly of 1818 18th Avenue, Wantaugh, New York. He also sponsored another individual who shared the apartments variously known as M. CODY, and JOHN CODY, allegedly of 1848 10th Avenue, Wantaugh. She said on the strength of [redacted] sponsorship she rented Rooms 207 and 208 to COSTA and CODY. She stated that a photograph of ETTORE ZAPPI shown her was identical with the man using the name Cody. She stated she had not seen anyone answering to the description of [redacted]

[redacted] in the company of ETTORE ZAPPI or in one another's company on the Jockey Club premises. She produced a memorandum which reflected that a cashier's check in the amount of \$1450 had been sent to [redacted] for rent on the apartments for the period 2/2/73 to 3/2/73. This money was allegedly paid by the individual calling himself T. COSTA. She said the monthly lease was renewed to run until April 4, 1973. She said that COSTA a white male in his 60's had previously been in Room 820 owned by [redacted] a commercial pilot, and [redacted]. He didn't want anyone to know he was there. ZAPPI had previously been in rooms 205 and 206.

[redacted] advised club membership records reflect [redacted] is associated with MORGAN B. HAVEN STEEL ERECTORS, 9600 NW 77th Avenue, Hialeah Gardens, Florida, telephone number 822-3075. He is also associated with SEACOAST ERECTORS INC., 1400 NW 10th Avenue, telephone 358-2555. He rents apartment #1012 from [redacted] and lets everyone use it. b6 b7C

Interviewed on 3/23/73 at North Miami, Florida File # MM 92-1210
MM 145-964

by S. [redacted] Date dictated 3/23/73

This document contains neither recommendations nor conclusions of the FBI and is not to be distributed outside your agency.

is the property of the FBI and is loaned to your agency;

59

MM 92-4538

A review and [redacted] was

b7D

[redacted]
[redacted] by JOSEPHINE ZAPPI, 30 CLUB DRIVE, MASSAPEQUA, Long
Island (deceased wife of ZAPPI); telephone number
212-522-7222, Heights Private Car Service, 71 Clerk
Street, Brooklyn; and telephone number [redacted] subscribed
to by [redacted]

b6
b7C

[redacted] and the following information appeared
pertinent:



b6
b7C
b7D

Then current Miami city directories reflected
telephone number 891-9392 is listed to the pay telephone in
the mens washroom at the Jockey Club located at 11111
Biscayne Boulevard, North Miami, Florida. Telephone number
893-3344 is also listed to the Jockey Club with the
same address.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/73

[redacted] was interviewed at his place of business,
[redacted]
[redacted]

b6
b7C

[redacted] was advised that the purpose of the interview was to determine the circumstances by which JOHN COSTA and CHRIS COSTA used his apartment at the Jockey Club in Miami, Florida.

[redacted] advised he recalled he received a call from someone at the New York State Builders and Contractors Association who requested the above individuals use his apartment. He could not recall who made the request. [redacted] stated he used his apartment for business reasons and as many as twenty individuals used this apartment over a period of one year.

b6
b7C

He does recall that these individuals left a bill at the Jockey Club and also that they rented an apartment at some building in Bal Harbor and left without paying the rent. He contacted an individual named [redacted] of the above builders association, to get the bill paid at the Jockey Club.

[redacted] advised that he did not know Mr. COSTA, nor was he familiar with the name ETTORE ZAPPI.

b6
b7C

[redacted] refused to advise who it was who told him to contact [redacted] in New York regarding the payment of the bill at the Jockey Club.

Interviewed on 9/27/73 at Hialeah, Florida File # Miami 92-1210

by SA [redacted] :amt

Date dictated 9/27/73

b6
b7C

61

MM 92-4538

Photographs of subjects ZAPPI and RICHICHI were exhibited to [redacted] with negative results.

b6
b7C

By communication dated July 16, 1975, the Newark Division of the FBI advised that no information substantiating subject DI BERNARDO's presence in South Florida in March, April, or May, 1973, has been developed.

ETTORE ZAPPI is a white male American, born July 4, 1904 at Naples, Italy. He has FBI Number 386326 and is alleged to be a member of the GAMBINO La Cosa Nostra family.

ROBERT DI BERNARDO is a white male American, born May 31, 1937 at Brooklyn, New York. He has New York City Police Department B Number 733399 and is alleged to be an associate of the GAMBINO La Cosa Nostra family.

NATALE RICHICHI is a white male American, born February 23, 1916 at Brooklyn, New York. He has FBI Number 791-940, and is alleged to be a member of the GAMBINO La Cosa Nostra family.

On October 24, 1974, MM T-4 advised he is aware that in April of 1974, CHRIS COSTA, true name NATALE RICHICHI, contacted [redacted] [redacted] he had made with COSTA and others regarding operation of various pornography ventures in the Miami area. [redacted]

b6
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In the days that followed, CHRIS COSTA, accompanied by an individual informant described as a "goon", visited several of [redacted] porno bookstores, telling the bookstore managers that he, COSTA, was "taking over". [redacted]

b6
b7C
b7D

102

MM 92-4538

Shortly after this, [REDACTED]

b6
b7C
b7D

At about this same time, [REDACTED]

Informant learned from another source that following the incidents of [REDACTED]

informant as [REDACTED] (last name unknown), in which [REDACTED] agreed to give [REDACTED]

[REDACTED] in exchange for [REDACTED] promise to [REDACTED]

b6
b7C
b7D

On July 9, 1975, MM T-5 advised that when the Powerline Road Bookstore, Dade County, Florida, commenced operations, [REDACTED] and another individual entered [REDACTED] had formerly operated a bookstore and was familiar with the operations. [REDACTED] informed his partner that no bookstore could be opened and have "peep show" machines, the only real source of revenue, without approval of NATALE RICHICHI. Source advised that [REDACTED]

b6
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b7D

MM 92-4538

VI. Miscellaneous Investigation

MM 92-4538

Continuing spot checks by the Miami Division of NATALE RICHICHI's last known address, 9338 N. W. 2nd Place, Miami Shores, Florida, has failed to reflect his presence or that of his 1973 white over brown two door Dodge bearing 1975 Florida license tag 10W-167954.

However, on the afternoon of September 1, 1975 and the early morning of September 2, 1975, RICHICHI's automobile was observed parked in front of the above address.

65-4

SAC, MIAMI (82-4538)

12/11/75

SAC, NEW YORK (82-8617) (RUC)

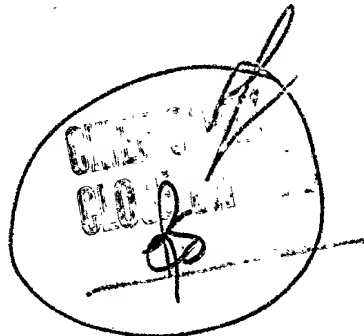
ROBERT DI BERNARDO;
FRANCIS ZAPPE;
E. AL;
AR-HOBBS AG;
(OO:MI)

Re Miami airtel to New York, dated 9/24/75.

Enclosed herewith one copy each of Invoices number 17493 and 13332, reflecting purchases of projection equipment by [redacted] respectively.

[redacted] Projection Systems International, 733 Third Avenue, New York, NY, contacted on December 9 and 10, 1975, made available copies of the bill of sale, the originals of which are maintained in his custody. [redacted] stated these were the only records found reflecting purchases made by [redacted] under his own name, and by the [redacted]

b6
b7c



FILE STRIPPED
BY [signature] 12/12/75

2 - Miami (Encls. 2)
1 - New York

SJF:
EJF:nad
(3)

92-8617-17

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1975	
FBI - NEW YORK	

ADIC (92-3968)

10/7/76

SA [REDACTED] (GCRA)

b6
b7C

ROBERT DI BERNARDO aka
Dom,
D. B.
INFORMATION CONCERNING

For the information of the file, [REDACTED] (whose
identity is to be protected and not disseminated outside this
Bureau), [REDACTED]

b6
b7C
b7D

ROBERT DI BERNARDO, currently residing in the
Hewlett Neck area of Nassau County, has a controlling interest
in a Nassau County business firm entitled SDBA Coin Machines
Imports Corp., 2780 Merrick Rd., Bellmore, NY, telephone (516) 785-0324. [REDACTED] subject and has
been involved in the past with subject in pornography, recently
learned from subject that a partnership in SDBA Coin Machines
Imports Corp. was available. [REDACTED]

b6
b7C
b7D

1-92-8617
1-92-2247 (Sub F)

REM:mes
(3)

92-11017-18
JR
#56

NY 92-3968

According to [redacted], recently, slot machines were advertised in a local Pennysaver newspaper and stemming from this, Nassau County police made two arrests, believed to be [redacted] (LNU), as mentioned above. [redacted] advised

[redacted]

b6
b7C
b7D

For further information of the file, it is anticipated that [redacted] for the NYO and that any contacts with this individual or information relating to him should be cycled through writer, and no contact be made directly with [redacted]

b6
b7C
b7D

2/22

X

2/15/78

TO: ADIC, LOS ANGELES (92-6225)

FROM: SAC, MIAMI (92-4538) (P)

SUBJECT: ROBERT DI BERNARDO, aka
D. B.,
De De;
NATALE RICHICHI, aka
Chris Costa,
John Costa,
T. Costa,
Big Chris,
Big Harry;
ETTORE LAPPI, aka
Sam,
Terry,
John Cody,
M. Cody;
[REDACTED]

WISARD CORPORATION - VICTIM;
MYRON WISOTSKY - VICTIM
AR - ROBBS ACT; RICO
(OO: MIAMI)

b6
b7C

A Federal Grand Jury at Miami has been hearing testimony in captioned case since 1/11/78. The next session of the Federal Grand Jury will be on 3/7/78.

Subjects ROBERT DI BERNARDO, NATALE RICHICHI, and ETTORE LAPPI, all of the New York City area, are alleged to have used threats and extortion, beginning about

- 3 - Los Angeles
(1 - 92-5160)
- ② - New York (92-8617)
- 2 - San Diego
- 2 - Miami (1 - 92-4538)
(1 - 145-1203)

WPR:mej
(9)

PEP (REC'D)

CRIGI

STPV

C/SE

DATE

3/3/78

STPV

FEB 18 1978

b6
b7C

PHI 92-4538

April, 1973, to obtain the 25¢ coin-operated "peep show" machines of Miami area [redacted] both of whom were leading pornographers in the Miami area at that time.

b6
b7C
b7D

[redacted]
[redacted]
(Miami file [redacted] Los Angeles file [redacted] The last known address of [redacted]
[redacted]
[redacted]

b6
b7C
b7D

On 2/7/78, U. S. Department of Justice Strike Force Attorney [redacted] Miami, who is presenting this case to the Federal Grand Jury, advised SA [redacted] that he would subpoena [redacted] before the Federal Grand Jury for 3/7/78. SA [redacted], and who testified before the Grand Jury on 2/8/78, was furnished the subpoena for [redacted] for execution in Los Angeles.

b3 FCRP 6(e)
b6
b7C

MM 92-4538

In order to show prior extortionate behavior by the subjects, and New York area hoodlum [redacted] requested that the following information be documented and furnished to Miami, for possible use at the next session of the Grand Jury on 3/7/78:

b6
b7C

According to Detective Sgt. [redacted] Intelligence Division, Los Angeles Police Department (2/6/78), ZAPPI, DI BERNARDO, RICHICHI, and [redacted] for the price of \$50,000, bought into Liverpool Library, a leading pornographic paperback book publisher and distributor of San Diego, California, about 1971. DI BERNARDO and ZAPPI did business in this operation under the name XYZ Collection Agency. The subjects and [redacted] then went out to collect bills around the United States, which bills were due for merchandise supplied by Liverpool Library. In connection with trying to collect on these bills, the subjects and [redacted] allegedly used threats and extortion. [redacted] stated that [redacted] Assistant District Attorney, San Diego, California, originally identified the subjects and [redacted] in the XYZ Collection Agency operation, and that [redacted] would possess the pertinent documentation thereof.

b6
b7C

Furthermore, ZAPPI, RICHICHI and [redacted] about June, 1973, were involved in making collections by extortionate methods in the New York City area at least, and were prosecuted in Federal Court, Brooklyn, New York. In that matter, RICHICHI and [redacted] operated the Heights Car Service for TERRY ZAPPI. The XYZ Collection Agency was reportedly located in the building adjacent to Heights Car Service.

b6
b7C

LEADS

LOS ANGELES

At Los Angeles, California:

b3 FRCP 6(e)

Will insure the execution of the Federal Grand Jury Supoena upon [redacted] ordering his appearance at Miami on 3/7/78.

MM 92-4538

NEW YORK

At Brooklyn, New York:

Will obtain documentation regarding the facts of the reported June, 1973 extortion trial involving ZAPPI, RICHICHI and [] in U. S. District Court. Will identify victims of alleged extortions. Will furnish results to reach Miami by 3/2/78.

b6
b7C

SAN DIEGO

At San Diego, California:

Will obtain from Assistant District Attorney [] documentation regarding subjects' and [] involvement with alleged extortion involving collection of bills due Liverpool Library, via XYZ Collection Agency, about 1971. Will furnish results to reach Miami by 3/2/78.

b6
b7C

x

3/9/78

TO: SAC, MIAMI (92-4538)

FROM: ADIC, NEW YORK (92-8617) (RUC) (BQ#3)

SUBJECT: ROBERT DI BERNARDO aka
D. B.,
De Be;
NATALE RICHICHI aka
Chris Costa,
John Costa,
T. Costa,
Big Chris,
Harry;
ETTORE ZAPPI aka
Sam,
Terry,
John Cody,
M. Cody,
[REDACTED]
Wisand Corporation - VICTIM;
MYRON WISOTSKY - VICTIM
AR - HOBBS ACT; RICO
(OO:MM)

b6
b7c

ReNYtelcall to MEI, 3/8/78, MMairtel to NY, 2/15/78,
NYairtel to MEI, 8/13/75.

2 - Miami
2 - New York
(1 - 166-3463)

DEW:mlh
(5)

1 - Supv. #BQ3

100-8617-20

SEARCHED
SERIALS
393
MAR 14 1978
FBI - MIAMI

File Stamp
GR 3-78

NY 92-8617

For the information of Miami, the title of New York's file 166-3463 was ETTORE ZAPPI; WILLIAM HAIMOWITZ; CHARLES LE CONTI; PAUL RUGGIERO; NATALE RICHICHI; ITAR - EXTORTION; ECT. The NY 166 file was opened to handle specific allegations that ZAPPI was "shaking down" book store owners to further sales of Liverpool Industries in San Diego, California, by sending strong arm men from Brooklyn to various cities throughout the US. These allegations were unsubstantiated due to the lack of cooperation by the alleged victims.

On 8/9/74, Special Attorney [REDACTED] EDNY, advised that the NY 166 case did not have sufficient evidence to warrant prosecution, especially without the cooperation of witnesses, namely one [REDACTED] NYO closed its 166 file based on the above.

b6
b7C
b7D

ROBERT DI BERNARDO
AR
NY 92-8617

On May 1, 1979, [] provided the following information:

b7D

It is his understanding that National Video was set up by the Flynt Organization and was to have three divisions: Hard Core, Soft Core and Religious Films. The Religious Film Division was to be run by (First Name Unknown) (FNU) [] who was kicked out several weeks ago.

b6
b7C

Source advised that he had no knowledge of ROBERT DI BERNARDO being directly involved in National Video and does not believe he would because Star Publications already has a California connection for making video films through S&L Sales, 7 Varna Avenue, north Hollywood, California, which is run by [] for DI BERNARDO.

Source advised that WILLIE BITTNER has ties with [] and Roxbury Press in San Amonica, California, because BITTNER's [] true name [] works for []

b6
b7C

Source advised that BITTNER has a piece of a printer named [] of Valley Printing Company, Tarzana, California, telephone number [] has "Blue Boy" paperbacks printed at [] shop and on several occasions has "leaned" on people that owed [] money.

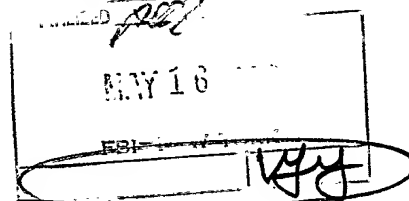
b6
b7C

Source advised that BITTNER is now trying to distribute "Blue Boy" in Europe and is using a man named (FNU) [] from Scotland to make the contacts for a printer. Source advised that "Blue Boy" would have to invest at least \$100,000 to get the Europe distribution going.

Source advised that "Blue Boy" has a new store at 607 Young Street, Toronto, Canada, telephone 964-8566, for which it would have invested \$10,000 in.

Source provided the attached Offering Circular of "Blue Boy" Incorporated and stated he was surprised to see [] involved with BITTNER. Source stated that

b6
b7C



[] has gone bankrupt several times and may have needed BITTNER'S' money. Source stated that he does not feel that [] owns the amount of stock shown in the stock offering.

b6
b7C

Source advised that BITTNER is paranoid about law enforcement and thinks he is being followed at all times.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

NEW YORK

(114) DATE:

DATE:

Q11 7 1379

b7D

FROM : SA

(11-7)

b6
b7C

SUBJECT:

b7D

Dates of Contact
10/5/79

File #s on which contacted (Use Titles if File #s not available)
92-9282 GAMBINO
92-3617 (ROBERT DE BERNARDO; AR)
145-103 (ORGANIZED CRIME INFLUENCE IN
PORNOGRAPHY)

Purpose and results of contact
☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

"SEE ATTACHED INSERT"

92-8617-22

PERSONAL [REDACTED]

1 - 92-9282
1 - 92-8617
1 - 145-103

cl SN SN

b7

CM
ret

ROBERT DE BERNARDO
AR
(92-8617)

On October 5, 1979, [] provided the following information to Special Agent (SA) []

b7D

b6
b7C

MODERNISMO
155 AVE OF
AMERICAS
NY, NY
(212) 691 7700

Gambino family associate ROBERT DE BERNARDO is upset with [] of Modernismo Publications for hiring away a star salesman named [] (TMII). DE BERNARDO has stated he will take care of [] over the matter.

b6
b7C

Source advised that [] is one of the few independants in the soft core porn business in New York. [] puts out a gay magazine marketed under the Colt Line. He has a girlie magazine which he is selling as the Jenifer Jordan Line.

ROBERT DI BENARDO
AR
92-8617

b7D

On March 20, 1980, [redacted] provided the following information to SA [redacted]

b6
b7C

The dispute between WILLIE BITTNER of Blue Boy and ROBERT DI BENARDO has been settled. The dispute started when Blue Boy opened a hardcore and marital aids wholesale store on West 29th Street in New York City without permission. A sitdown took place when BITTNER's godfather came out of the hospital at which time BITTNER lost and was forced to close and move out of New York City.

Blue Boy still owns the building and may put some video in for sale with Star getting a cut of the sales.

Star's marital aids business is handled by Model, Inc.

Source advised that he has been told from reliable sources that DI BENARDO has been "made" as a member of the GAMBINO Family.

92-8617-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1980	
FBI-NEW YORK	

11-7

WY

92-8617

On July 23, 1980, [redacted] provided the following information to Special Agent [redacted]

b7D

Source advised that ROBERT DI BERNARDO, aka "D.B.", member of the GAMBINO LCN Family, was formerly in the regime of TERRY ZAPPI. Source stated that DI BERNARDO now reports directly to PAUL CASTELLANO. Source advised that DI BERNARDO is actively involved in pornography and has one location on Lafayette Street, New York City.

b6
b7C

Source stated that DI BERNARDO had various dealings with the late MICHAEL ZAPPARANO. Source described DI BERNARDO as extremely wealthy who has a large interest in Midas Muffler Corporation.

92-8617-24

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1980	
FBI - NEW YORK	

[Signature]

NY 92-8617 (ROBERT DI BENARDO)

b7D

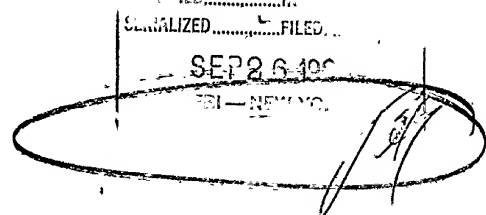
On September 11, 1966, [redacted] provided the following information to Special Agent (SA) [redacted]
[redacted]

b6
b7C

The Citicorp Center, at Third Avenue and 50-52nd Streets, has been trying to buy out the X-rated movie houses across the street in order to clean up the area.

Star Distributors, who runs one of the theaters, has decided to try to make the area look worst in order to drive up the price, Citicorp will pay.

92-8617-25



NY 92-8617 (ROBERT DI BENARDO)

On September 11, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]

b7D
b6
b7C

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Source advised that [redacted] is a [redacted] for [redacted]

[redacted]

b6
b7C
b7D

[redacted] in Star Distributors who left when DB DI BENARDO came into the business. He then opened the [redacted], until he had IRS problems and left New York.

92-8617-26
WF [redacted] FILED [redacted]
SEP 26 1980
FBI-NEW YORK
M-7

NY 92-8617

(ROBERTA BIRNEY, -AKA, DD, AK)

On November 3, 1980, [redacted] provided the following information to Special Agent [redacted]

b7D

b6
b7C

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Source advised that the 42nd Street area is broken down as follows:

Star - Nine stores and three or four movies

b6
b7C

GNA - Four stores - run by [redacted] who is independent.

[redacted] - Three stores

[redacted]

b6
b7C
b7D

92-8617-27
65 08
11V 710

FF

92-8617

On April 7, 1981, [redacted] provided the
following information to Special Agent (SA) [redacted]
[redacted]

b7D

b6
b7C

Star Distributors, a huge pornography conglomerate
operated by GAMBINO associate, ROBERT DI BERNARDO, may be the
true owner of the new Plato's Retreat, which will open or
has recently opened in New York City.

92-8617-28
SER
[initials]
[signature]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 40

Page 21 ~ b6, b7C, b7E

Page 22 ~ b6, b7C, b7E

Page 23 ~ b6, b7C, b7E

Page 24 ~ b7E

Page 25 ~ b7E

Page 26 ~ b7E

Page 27 ~ b7E

Page 28 ~ b7E

Page 96 ~ b6, b7C, b7D

Page 97 ~ b6, b7C, b7D

Page 98 ~ b6, b7C, b7D

Page 99 ~ b6, b7C, b7D

Page 100 ~ b6, b7C, b7D

Page 101 ~ b6, b7C, b7D

Page 102 ~ b6, b7C, b7D

Page 103 ~ b6, b7C, b7D

Page 104 ~ b6, b7C, b7D

Page 105 ~ b6, b7C, b7D

Page 106 ~ b6, b7C, b7D

Page 107 ~ b6, b7C, b7D

Page 108 ~ b6, b7C, b7D

Page 109 ~ b6, b7C, b7D

Page 110 ~ b6, b7C, b7D

Page 111 ~ b6, b7C, b7D

Page 112 ~ b6, b7C, b7D

Page 113 ~ b6, b7C, b7D

Page 114 ~ b6, b7C, b7D

Page 115 ~ b6, b7C, b7D

Page 116 ~ b6, b7C, b7D

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